

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 67 – October 15, 2019

Committee Members Present	Regrets
Ms. Elizabeth Day, Clerk of the Executive Council	
Ms. Krista Quinlan, Deputy Clerk of the Executive Council	
	Mr. Charles Bown, Deputy Minister, Tourism, Culture, Industry and Innovation
Mr. John Cowan, Assistant Secretary to Cabinet for Economic Policy	
Mr. Craig Martin, Associate Deputy Minister, Natural Resources	
	Jennifer Mercer, DM (A), Justice and Public Safety
	Ms. Denise Hanrahan, DM, Finance
	Mr. Doug Trask, ADM, Finance
Mr. Ted Lomond, DM, Natural Resources	
Mr. Corey Snook, Director, Natural Resources	
Mr. Cory Grandy, ADM, Transportation and Works	
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (via telephone Item 1) (Designate for DM)	
Ms. Lynn Zurel, Independent	
Judy Morrow, Independent	
Mr. Paul Snelgrove, Independent	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat (Chair)

Time: 1:30 p.m.

Place: Confederation Building, Collective Bargaining Boardroom, First Floor, East Block

1. Progress Update

Paul Carter provided a summary of the reporting period ending August 2019 and discussed the Muskrat Falls Project Inquiry employee wellbeing follow up, Independent Engineer visits and meetings and Nalcor response, Astaldi arbitration (Randy Pelletier provided a status update), powerhouse commissioning power distribution (Corey Snook provided a status update), powerhouse commissioning schedule and Unit 1 first commercial power, GE Power settlement, GE Grid HVdc protection and controls (P&C) software status update, Independent

Third Party reports on P&C progress, and synchronous condensers remediation (vibration and binding) and schedule.

2. Nalcor Project Updates

Nalcor officials presented a Power Supply project update for the reporting period ending August 2019 and recent updates.

2.2 Power Supply (Transmission)

Jim Haynes, Executive Vice President, Power Supply
Ms. Rosanne Williams, Strategy and 3rd Party Coordination Manager
Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, August 2019 project progress, budget and schedule, P&C software bipole status, Independent Third Party review of software progress, synchronous condensers; vibration and binding remediation, insurance settlement, amending agreement with GE Power and schedule, LITL schedule, cost risks, and remaining work schedule.

3. Review of Minutes

Committee Minutes from the September 12, 2019 meeting were approved.

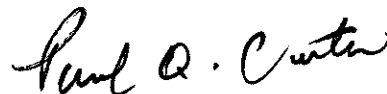
4. Committee Business

The Committee discussed the Nalcor project update including P&C software schedule risk and next steps and synchronous condenser commissioning issues and schedule.

5. Adjournment

The meeting was adjourned at approximately 4:00 p.m.

Paul Carter



Executive Director, (Chair)
Muskrat Falls Project Oversight Committee