

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 69 – December 5, 2019

<b>Committee Members Present</b>	<b>Regrets</b>
	Ms. Elizabeth Day, Clerk of the Executive Council
	Ms. Krista Quinlan, Deputy Clerk of the Executive Council
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 (Items 2, 3 and 4)	
Mr. Corey Snook, Director, Natural Resources	
Mr. Cory Grandy, ADM, Transportation and Works	
	Mr. Randy Pelletier, Solicitor, Justice and Public Safety
	Ms. Lynn Zurel, Independent
Judy Morrow, Independent	
	Mr. Paul Snelgrove, Independent

#### **Committee Support:**

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

MS. Tracey Pennell, Solicitor, Department of Justice and Public Safety (Alternate for JPS)

**Time:** 1:30 p.m.

**Place:** Confederation Building, Transportation and Works Boardroom, Fifth Floor West Block

#### **1. Progress Update**

Paul Carter provided a summary of the reporting period ending October 2019 and discussed the new GE Grid amending agreement, project cost adjustments/savings, HVdc protection and Controls (P&C) software development schedule adjustments and progress, Soldiers Pond synchronous condensers vibration and binding root cause analysis, powerhouse unit schedule adjustments and risk, site visits and meeting with the Independent Engineer (IE) - (summaries

were provided by Craig Martin and Corey Snook), upcoming IE visit to Stafford to view HVdc P&C software development progress and the Committee's Q3 report.

## **2. Nalcor Project Updates**

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

### **2.1 Power Development (Generation)**

Mr. Gilbert Bennett, Executive Vice President, Power Development  
Mr. Stephen Pellerin, Special Projects & 3rd Party Coordination Manager  
Mr. James Meaney, Vice-President, Finance, Power Supply  
Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, October 2019 project progress, forecast schedule, key milestones including: intake powerhouse transition dams and spillway remaining construction, turbines and generators installation units progress, balance of plant progress, hydro mechanical installation, Astaldi arbitration, 2019 season ice management, cost risk and contingency allocation, project cost adjustments/savings, and commissioning complete requirements.

## **3. Review of Minutes**

Committee Minutes from the November 14, 2019 was deferred and approved via email.

## **4. Committee Business**

The Committee discussed the Nalcor project update and presentation materials, powerhouse commissioning schedule and project commissioning complete requirements.

## **5. Adjournment**

The meeting was adjourned at approximately 4:30 p.m.

**Paul Carter**



Executive Director, (Chair)  
Muskrat Falls Project Oversight Committee