

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 70 – January 16, 2020

Committee Members Present	Regrets
	Ms. Elizabeth Day, Clerk of the Executive Council
Ms. Krista Quinlan, Deputy Clerk of the Executive Council (Items 1 and 2)	
	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
Ms. Lynn Zurel, Independent	
Ms. Judy Morrow, Independent	
Mr. Paul Snelgrove, Independent	
Mr. Dave Billard, 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, Collective Bargaining Boardroom, First Floor, East Block

1. Progress Update

Paul Carter provided a summary of the reporting period ending November 2019 and discussed late December 2019 schedule adjustments and updates included in the Committee's Q3 report, conference call summaries with the Independent Engineer (IE) and Natural Resources Canada (NRCAN), HVdc protection and Controls (P&C) software development schedule adjustments and progress, Nalcor's HVdc Decision Support Package (DSP) development, Soldiers Pond synchronous condensers vibration and binding root cause analysis reports and schedule, powerhouse commissioning, and new risks in the project's risk register.

2. Nalcor Project Updates

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

2.1 Power Supply (Transmission)

Mr. Jim Haynes, Executive Vice President, Power Supply

Ms. Rosanne Williams, Strategy and 3rd Party Coordination Manager

Mr. Gerárd Dunphy, Vice President and Project Director – Transmission

Mr. James Meaney, Vice-President, Finance, Power Supply

Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, November 2019 project progress, budget and schedule forecast, GE Grid P&C software bipole status and LITL schedule, Independent Third Party review of software progress, synchronous condensers vibration and binding root cause reports and remediation, project cost risks, commitments to Emera under project agreements, Astaldi arbitration, new risks in the project's register, and project issues and challenges.

3. Review of Minutes

Committee Minutes from the December 5, 2019 meeting were approved.


4. Committee Business

The Committee discussed the Nalcor project update and presentation materials, including HVdc P&C development schedule, GE performance, follow up information requests from Nalcor and Committee site visits.

5. Adjournment

The meeting was adjourned at approximately 4:45 p.m.

Paul Carter



Executive Director, (Chair)

Muskkrat Falls Project Oversight Committee