

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 71 – February 6, 2020

Committee Members Present	Regrets
Ms. Elizabeth Day, Clerk of the Executive Council (Items 1 & 2.1)	
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	
Mr. Corey Snook, Director, Natural Resources	
	Mr. Cory Grandy, ADM, Transportation and Works
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Items 1 & 2.1)	
Ms. Lynn Zurel, Independent	
Ms. Judy Morrow, Independent (Items 1, 2 & 3)	
	Mr. Paul Snelgrove, Independent
Mr. Dave Billard	

Committee Support:

Mr. Paul Carter, Executive Director, (Chair)

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 December 2019 and discussed conference call summaries with Nalcor, NRCan, and Independent Engineer, Nalcor communications with General Electric – Grid on P&C software schedule documentation, OPG and FZA Soldiers Pond Synchronous condenser vibration reports, schedule planning for Committee Soldiers Pond site visit, transmission system P&C software and synchronous condenser and generation powerhouse unit schedule adjustments, committee concerns with P&C software development schedule and GE Grid performance and powerhouse project schedule beyond units 1 and 2, September 1, 2020 commissioning schedule date risk and next steps.

2. Nalcor Project Updates

Nalcor officials presented Power Supply and Power Development project updates for the reporting period ending December 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. Gerard 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 2019 project highlights and remaining work, GE Grid HVdc transmission system P&C bipole software development progress, schedule adjustments and risks, synchronous condenser binding and vibration remediation schedule adjustments and risks, and overall cost risks and project issues and challenges.

2.2 Power Development (Generation)

Mr. Gilbert Bennett, Executive Vice President, Power Development (via telephone)
 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, 2019 project highlights, remaining work and progress schedule, intake powerhouse transition dams and spillway remaining construction, turbines and generators installation units progress, balance of plant progress, hydro mechanical installation, Astaldi arbitration, cost risks and contingency, and project issues and challenges.

3. Review of Minutes

Approval of Committee Minutes were deferred pending a discussion on form and content of Minutes.

4. Committee Business

The Committee discussed the Nalcor project updates including project schedule risk, next steps and form of Committee Minutes.

5. Adjournment

The meeting was adjourned at approximately 4:50 p.m.

Paul Carter



Executive Director, (Chair)
 Muskrat Falls Project Oversight Committee