

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 72 – April 15, 2020

Committee Members Present	Regrets
	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	
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	

Committee Support:

Mr. Paul Carter, Executive Director, (Chair)

Time: 10:00 a.m.

Place: Meeting held via teleconference

1. Progress Update

Paul Carter provided a summary of the reporting periods January and February 2020 and discussed the Q4 2019 Committee report and project schedule in advance of COVID-19 and project work stoppage, Nalcor March 2020 project update reporting to the PUB, Nalcor project declarations of Force Majeure due to COVID-19 work stoppage, status of transmission P&C software development during COVID-19 and schedule status, project schedule and cost uncertainties with the project Integrated Project Schedule being updated, Nalcor project schedule modeling, new projects risks, and the Muskrat Falls Inquiry report.

2. Nalcor Project Updates

Nalcor officials provided a Power Supply project update on General Electric - Grid HVdc P&C software development and Soldiers Pond synchronous condensers remediation.

2.1 Power Supply (Transmission) (via telephone)

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

Project update including discussion on GE Grid HVdc transmission system P&C bipole software development progress and testing, Factory Acceptance Testing (FAT) of interim bipole software scheduling and Independent Third Party review of progress, current status of synchronous condenser remediation, LITL power transfer capacity with Holyrood in operation, return to work planning in compliance with COVID-19 guidelines, and P&C software completion risk.

3. Committee Business

The Committee discussed the Nalcor project update, plans for meeting on the Muskrat Falls Inquiry report, and COVID-19 cost and schedule impacts and reporting.

4. Adjournment

The meeting was adjourned at approximately 11:40 a.m.

Paul Carter



Executive Director, (Chair)

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