

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 73 – May 7, 2020

<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 (Items 2, 3, and 4)	
	Jennifer Mercer, DM (A), Justice and Public Safety
Ms. Denise Hanrahan, DM, Finance	
Mr. Ted Lomond, DM, Natural Resources	
Mr. Corey Snook, Director, Natural Resources	
Mr. Cory Grandy, Associate Deputy Minister, 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, (Chair)

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

**Place:** Meeting held via teleconference

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

Paul Carter provided a summary of the reporting period ending March 2020 and discussed project reporting format changes and corresponding changes in form of the Committee Q1 2020 report, Project reporting on COVID-19, ongoing activity including contractor guideline development, contractor work restart plans, Integrated Project Schedule (IPS) not being updated, COVID-19 risk modeling and potential cost and schedule impacts post COVID-19, Status of HVdc protection and controls (P&C) software development during COVID-19 and Factory Accepted Testing (FAT), Astaldi arbitration and amendment to its statement of claim, and Nalcor March 2020 reporting with the PUB.

## 2. Nalcor Project Updates

Nalcor officials provided reporting period ending March 2020 Power Development and Power Supply project updates including post COVID-19 cost and schedule impact risk modeling.

### 2.1 Power Development (Generation)

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

Project update including discussion on safety performance, COVID-19 power development response and project activities including reducing construction workforce and going into care and maintenance mode at site, working from home, declaration of Force Majeure, return to work guideline development, contractor work restart plans, Integrated Project Schedule (IPS) not being able to be updated, project cost risks within and above the current budget, Astaldi arbitration and recent filing by Astaldi, overall COVID-19 costs to date, potential impacts on specialized skill sets, construction status of material contracts, post COVID-19 potential cost and schedule impacts resulting from project risk modeling exercise, impacts on project date certain, commercial considerations, and next steps for Nalcor project team to communicate project impacts.

### 2.2 Power Supply (Transmission)

Mr. Jim Haynes, Executive Vice President, Power Supply  
 Ms. Rosanne Williams, Strategy and 3<sup>rd</sup> Party Coordination Manager  
 Mr. Gerard Dunphy, Vice President and Project Director – Transmission  
 Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, COVID-19 status update similar to power development, P&C bipole software status, remote FAT testing, bug issues, requirement for new FAT schedule, Independent Third Party (ITP) review of software progress, Independent Engineer (IE) participation in FAT, Soldiers Pond synchronous condenser vibration and binding remediation including observation of corrosion and damage to Unit 3 bearing and housing, Integrated Project Schedule (IPS) not being able to be updated, project cost risks within and above the current budget, post COVID-19 potential cost and schedule impacts resulting from project risk modeling exercise, impact on date certain and project issues and challenges.

## 3. Committee Business

The Committee discussed the Nalcor project update including risk modeling results on project date certain and implications, and the COVID-19 impacts level of detail provided to the Committee.

## 4. Adjournment

The meeting was adjourned at approximately 3:45 p.m.

Paul Carter



Executive Director, (Chair)  
 Muskrat Falls Project Oversight Committee