

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 74 – May 29, 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. 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)

MS. Tracey Pennell, Solicitor, Justice and Public Safety

Time: 2:15 p.m.

Place: Meeting held via teleconference

1. Executive Director Update

Paul Carter discussed Committee member understanding of the Committee's May 7, 2020 meeting related to COVID-19 impacts on cost and schedule and more recent understanding that other schedule risk impacts were also included in the Nalcor COVID-19 risk modeling exercise presented on May 7, 2020. Mr. Carter also discussed potential commercial sensitivities with the Committee's draft Q1 2020 report and Nalcor views.

2. Nalcor Update

Mr. Jim Haynes, Executive Vice President, Power Supply provided an explanation and clarification of post COVID-19 schedule risk outcomes which are inclusive of other known project schedule risks

impacts and how the schedule risk was developed. Mr. Rosanne Williams, Strategy and 3rd Party Coordination Manager, also participated on the call.

3. Committee Business

The Committee discussed Nalcor's May 26, 2020 news release on the project's restart of work, and the Committee's draft Q1, 2020 report and approach to commercial sensitivities.

4. Adjournment

The meeting was adjourned at approximately 4:00 p.m.

Paul Carter



Executive Director, (Chair)
Muskrat Falls Project Oversight Committee