

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 76 – June 18, 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	
	Ms. Jennifer Mercer, Deputy Minister, Justice and Public Safety
	Ms. Denise Hanrahan, Deputy Minister, 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 (JPS)
Ms. Lynn Zurel, Independent	
Ms. Judy Morrow, Independent	
	Mr. Paul Snelgrove, Independent
Mr. Dave Billard, Independent	

Committee Support:

Mr. Paul Carter, Executive Director, (Chair)

Mr. Peter Ralph, Muskrat Falls Inquiry Counsel for the Government of Newfoundland and Labrador, JPS

Time: 3:00 p.m.

Place: Meeting held via teleconference

1. Muskrat Falls Inquiry Overview

Mr. Ralph provided an overview of the Muskrat Falls Inquiry Report for Committee members including recommendations relevant to the work of the Muskrat Falls Project Oversight Committee.

2. Committee Discussion

Committee members discussed recommendations in general and those relevant to the work of the Committee including, independent assurance, rate mitigation and reliability, Committee meeting minutes, the process for Government responding to the recommendations, and the role the Committee will play as the project transitions between commissioning and operations. The Chair will confirm that funds will be available for retention of external experts to support the Committee's work, where deemed necessary by the Committee.

3. Adjournment

The meeting was adjourned at approximately 4:15 p.m.

Paul Carter



Executive Director, (Chair)
Muskrat Falls Project Oversight Committee