

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 80 – September 24, 2020

Committee Members Present	Regrets
	Mr. Gary Norris, 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, Industry, Energy and Technology	
	Ms. Jennifer Mercer, Deputy Minister, Justice and Public Safety
	Ms. Denise Hanrahan, Deputy Minister, Finance
	Mr. Ted Lomond, Deputy Minister, Industry, Energy and Technology
Mr. Corey Snook, Director, Industry, Energy and Technology	
Mr. Cory Grandy, Deputy Minister, Transportation and Infrastructure	
	Mr. Randy Pelletier, Solicitor, Justice and Public Safety (telecommunication issues so could not participate)
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: 2:00 p.m.

Place: Conference Room A, Ground floor, West Block, Confederation Complex

1. Committee Business

Committee discussion included Committee operations, Muskrat Falls Inquiry report recommendations, existing independent assurance, additional independent assurance funding, Committee mandate and work related to rate mitigation and reliability, Committee meeting minutes and Nalcor's revised budget and schedule forecast.

2. Mr. Peter Ralph provided an overview of ongoing rate mitigation and reliability work within government and the Newfoundland and Labrador Board of Commissioners of Public Utilities (PUB) for the Committee's consideration.

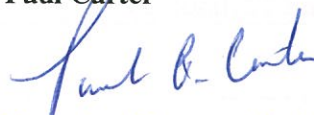
3. Next Steps

Work related to rate mitigation and reliability beyond current activities in these areas will be completed by other entities in government and the PUB. A review of previous Committee meeting minutes to determine whether additional detail is required will be undertaken by the Chair of the Committee. Further information on Nalcor's revised project budget and schedule will be requested from Nalcor. The Committee will seek a meeting with the Independent Engineer.

4. Adjournment

The meeting was adjourned at approximately 5:15 p.m.

Paul Carter



Executive Director, (Chair)
Muskrat Falls Project Oversight Committee