

## MINUTES

### Muskkrat Falls Project Oversight Committee

#### MEETING NO. 1 – April 10, 2014

#### Committee Members:

##### Present:

Ms. Julia Mullaley, Clerk (Chair)  
Mr. Charles Bown, DM, Natural Resources  
Ms. Donna Brewer, DM, Finance  
Mr. Paul Noble, DM, Justice  
Ms. Tracy English, Associate DM, Natural Resources  
Ms. Tracy King, Assistant Secretary to Cabinet  
Mr. Peter Au, ADM Finance  
Mr. Paul Morris, ADM, Natural Resources  
Mr. Paul Myrden, Director, Finance

#### Guests/Presenters:

Mr. David Steele, Partner, Ernst & Young LLP

Time: 2:30 p.m.

Place: Cabinet Secretariat Boardroom

#### **1. Ernst & Young “Review of Lower Churchill Project Reporting Protocols”**

An official from Ernst & Young (EY) LLP updated the Committee on the progress of their engagement to review the Muskkrat Falls Project reporting protocols.

#### **2. Committee Resourcing**

Discussions were undertaken on the expertise and resources required to support the Committee activities, including the recruitment of a full-time Executive Director to lead the working group activities.

#### **3. Action Items for Next Meeting**

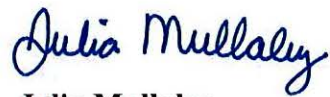
Committee Members discussed the next steps to be taken leading to the next Committee meeting.

- a) The Chair will proceed to hire a full-time Executive Director under contract to support the Committee and work with other relevant Departments to secure appropriate expertise for the working group; and

- b) EY will continue with the scope of work to finalize and present their recommendations to the Committee.

#### **4. Adjournment**

Meeting was adjourned at approximately 3:30 p.m.

A handwritten signature in blue ink that reads "Julia Mullaley". The signature is written in a cursive, flowing style.

**Julia Mullaley**

Chair

Muskrat Falls Project Oversight Committee