

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 6 – October 17, 2014

Committee Member:

Present:

Ms. Julia Mullaley, Clerk (Chair)
Ms. Tracy English, Associate DM, Natural Resources
Ms. Tracy King, Assistant Secretary to Cabinet
Mr. Paul Morris, ADM, Natural Resources
Mr. Cory Grandy, ADM, Transportation and Works
Mr. Paul Myrden, Director, Finance
Mr. Randy Pelletier, Solicitor, Justice (for Mr. Paul Noble)

Regrets:

Mr. Paul Noble, DM, Justice
Mr. Charles Bown, DM, NR
Ms. Donna Brewer, DM, Finance

Committee Support:

Mr. Craig Martin, Executive Director, Cabinet Secretariat
Mr. Cluney Mercer, ADM, Municipal and Intergovernmental Affairs
Ms. Jacqueline Power, Cabinet Officer

Guests/Presenters:

Mr. Gilbert Bennett, Vice President, Nalcor Energy (Items #1 to #5)
Mr. Paul Harrington, Project Director, Nalcor Energy-Lower Churchill Project (Items #1 to #5)

Time: 10:00 a.m.

Place: Department of Justice and Public Safety Boardroom

1. Project Cost and Schedule Indicators

Officials from Nalcor Energy presented to the Committee on the methodology for monitoring Project schedule and cost. They also provided a Project update.

2. Material Contracts Pending Award

Officials from Nalcor Energy presented an update on the remaining material contracts that are at the pre-award stage.

3. Muskrat Falls Project Site Update

Officials from Nalcor Energy provided an overview of the progress of the work at the Muskrat Falls

Project site with emphasis, as requested by the Committee, on the progress under contract CH0007.

4. Contingency Budget

Officials from Nalcor Energy presented an update on the status of the contingency budget.

5. Change Management Process

Officials from Nalcor Energy discussed and responded to questions regarding the Change Management Process governing the Project.

6. Minutes September 26, 2014 MF Oversight Meeting

Committee reviewed and approved the Minutes from the September 26, 2014 meeting.

7. Other Items

Chair provided an update on the response to the RFP that was issued for Advisory Services to the Committee and the recommended respondent. The Committee approved the recommendation.

8. Action Items for Next Meeting

Committee Members discussed the next steps to be taken:

- a) Schedule next meeting of Working Group to review information for period ended September 30, 2014; and,
- b) Move forward with the recommendation to award the Advisory Services contract.

9. Adjournment

Meeting was adjourned at approximately 12:30 p.m.



Craig Martin, CMA
Executive Director,
Muskrat Falls Project Oversight Committee