

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 8 – November 21, 2014

Committee Member:

Present:

Ms. Julia Mullaley, Clerk (Chair)
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. Paul Morris, ADM, Natural Resources
Mr. Cory Grandy, ADM, Transportation and Works
Mr. Paul Myrden, Director, Finance

Regrets:

Mr. Charles Bown, DM Natural Resources

Committee Support:

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

Guests/Presenters:

Mr. Mark Bradbury, Manager of Internal Audit, Nalcor Energy
Mr. Paul Harrington, Project Director, Nalcor Energy-Lower Churchill Project
Mr. Robert Woolgar, Deputy Project Manager, Nalcor Energy-Lower Churchill Project

Time: 10:00am

Place: Department of Justice and Public Safety Boardroom

1. Update on Nalcor Energy Internal Audit Activities

Officials from Nalcor Energy presented to the Committee on an overview of the Internal Audit activities related to the Muskrat Falls Project.

2. Construction Activities – Muskrat Falls Generating Facility

Officials from Nalcor Energy presented to the Committee on the construction phases associated with the Muskrat Falls Generating Facility, including the planned stabilization works for the North Spur.

3. Adjournment

Meeting was adjourned at approximately 11:00am.

A handwritten signature in black ink, appearing to read 'Craig Martin', with a long horizontal flourish extending to the right.

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