

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 9 – November 28, 2014

Committee Member:

Present

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

Committee Support:

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

Guests/Presenters:

Mr. Paul Harrington, Project Director, Nalcor Energy-Lower Churchill Project (Item #4 only)
Mr. James Meaney, General Manager, Finance, Nalcor Energy-LC Project (Item #4 only)

Time: 10:30am

Place: Department of Justice and Public Safety Boardroom

1. Minutes November 13, 2014

The Committee reviewed the Minutes for the November 13, 2014 meeting and noted several edits. The Minutes were approved with these edits.

2. Update on IE site Visit

Mr. Grandy and Mr. Mercer presented to the Committee on their visit to the Muskrat Falls

Generating Facility with the Independent Engineer on November 25th and 26th, 2014.

3. Update on September Report Status

The Executive Director provided an update on the status of the Committee report for the period ended September 2014.

4. Project Update

Officials from Nalcor Energy presented to the Committee on the Project status as of the end of October 2014, including measures that have been put in place to address the slower than anticipated progress on the Spillway & Gates and the Powerhouse and Intake.

5. Next Steps

Committee Members discussed the next steps to be taken:

- a) Follow up with Nalcor on remaining Committee questions arising from the review of the September reports;
- b) Finalize report for quarter ended September 2014 and circulate to Committee members; and
- c) Schedule meeting to discuss final draft of report for quarter ended September 2014.

6. Adjournment

Meeting was adjourned at approximately 12:30pm.



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