

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 12 – February 27, 2015

#### Committee Member:

##### Present

Ms. Julia Mullaley, Clerk (Chair)  
Mr. Charles Bown, DM, Natural Resources  
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. Paul Myrden, Director, Finance

##### Regrets

Ms. Donna Brewer, DM Finance  
Mr. Cory Grandy, ADM, Transportation and Works

#### Committee Support:

Mr. Craig Martin, Executive Director, Cabinet Secretariat  
Mr. Randy Pelletier, Solicitor, Justice

Time: 10:30am

Place: Department of Justice and Public Safety Boardroom

#### **1. Minutes January 30, 2015**

The Committee reviewed the Minutes for the January 30, 2015 meeting. Several edits were noted. The Minutes were approved with the noted edits.

#### **2. Ernst & Young, LLP Review – Project Controls for Cost and Schedule**

The Executive Director provided the Committee an update on the status of the EY review of the Project controls for cost and schedule.

#### **3. January Project Reporting**

The Executive Director provided an update on the Project status based on the reports for the month ended January 30, 2015.

#### **4. Draft Committee Report for December 2014**

The Committee discussed the draft Report for the period ended December 2014 and provided comments and feedback on the current draft.

#### **5. Other Items**

The Committee discussed the Independent Engineer's report for the site visit November 24-27, 2014.

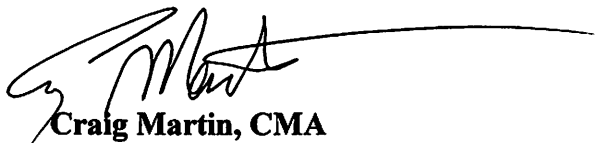
#### **6. Next Steps**

Committee Members discussed the next steps to be taken:

- a) Follow up with Nalcor to arrange a meeting with Committee for March 4, 2015;
- b) Continue with the EY review of the Project controls for cost and schedule;
- c) Finalize the draft of the report for quarter ended December 2014 and circulate to Committee members for approval and recommendation to Cabinet.

#### **7. Adjournment**

Meeting was adjourned at approximately 12:00 pm.



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