

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 13 – March 4, 2015

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. Cory Grandy, ADM, Transportation and Works
Mr. Paul Morris, ADM, Natural Resources
Mr. Paul Myrden, Director, Finance

Regrets

Mr. Charles Bown, DM, Natural Resources

Committee Support:

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

Guests/Presenters:

Mr. Paul Harrington, Project Director, Nalcor Energy-Lower Churchill Project (Item #2 only)
Mr. James Meaney, General Manager, Finance, Nalcor Energy-LC Project (Item #2 only)
Mr. Stephen Pellerin, Special Projects/3rd Party Coordination Manager, Nalcor Energy – Lower Churchill Project (Item #2 only)

Time: 2:30pm

Place: Department of Justice and Public Safety Boardroom

1. Minutes February 27, 2015

The Committee reviewed the Minutes for the February 27, 2015 meeting. Several edits were noted. The Minutes were approved with the noted edits.

2. Project Update

Officials from Nalcor Energy presented to the Committee on the Project status as of the end of December 2014 and responded to questions from the Committee.

3. Other Items

The Committee discussed the draft report for the period ended December 31, 2014.


4. Next Steps

Committee Members discussed the next steps to be taken:

- a) Finalize the draft of the report for quarter ended December 2014 and circulate to Committee members for approval and recommendation to Cabinet.

5. Adjournment

Meeting was adjourned at approximately 4:00 pm.



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