

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 17 – July 27, 2015

Committee Members:

Present:

Ms. Julia Mullaley, Clerk (Chair)
Ms. Donna Brewer, DM, Finance
Ms. Tracy English, Assoc. DM, Natural Resources
Mr. Craig Martin, ADM, Finance
Mr. Paul Noble, DM, Justice and Public Safety
Mr. Paul Morris, ADM, Natural Resources
Mr. Charles Bown, DM, Natural Resources

Regrets:

Mr. Paul Myrden, Director, Finance
Ms. Tracy King, Asst. Secretary to Cabinet
Mr. Cory Grandy, ADM, Transportation and Works

Committee Support:

Mr. Harman Khurana, Cabinet Secretariat
Mr. Cluney Mercer, ADM, Municipal and Intergovernmental Affairs
Mr. Randy Pelletier, Solicitor, Justice

Time: 10:00 a.m.

Place: Department of Justice and Public Safety Boardroom

1. Minutes for June 12, 2015

The Committee reviewed the minutes for the June 12, 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 ADM, Finance, provided the Committee an update on the status of the EY review of Project controls for cost and schedule.

3. Update on May 2015 Project Status

Mr. Khurana provided an update on the Project status based on the reports for the month ended May, 2015.

4. Update on Site Visit

The ADM, Municipal and Intergovernmental Affairs presented to the Committee on his site visit to the Muskrat Falls Generating Facility with the Independent Engineer during the period July 6-8, 2015.

5. Next Steps

Committee Members discussed the next steps to be taken and agreed:

- a) Review draft report once received from EY.

6. Adjournment

The meeting was adjourned at approximately 12:00 p.m.



Julia Mullaley
Chair,
Muskrat Falls Project Oversight Committee