

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 19 – September 16, 2015

Committee Members:

Present:

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

Regrets:

Mr. Cory Grandy, ADM, Transportation and Works

Committee Support:

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

Guests/Presenters:

Mr. Gilbert Bennett, Vice-President, Nalcor Energy (Items # 2)
Mr. Stephen Pellerin, Special Projects/3rd Party Coordination Manager, Nalcor Energy – Lower Churchill Project (Items # 2)

Time: 10:00 a.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Minutes for August 20, 2015

The Committee reviewed the minutes for the August 20, 2015 meeting. The minutes were approved as presented.

2. Nalcor Update Presentation

Officials from Nalcor Energy presented to the Committee on the Project status and responded to questions from the Committee.

3. Ernst & Young, LLP Review – Project Controls for Cost and Schedule

Mr. Khurana provided the Committee an overview of the draft EY Report on the review of Project controls for cost and schedule.

4. Next Steps

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

- a) Follow up with Nalcor on feedback relating to the draft EY Report on the review of Project controls for cost and schedule.
- b) Finalize the draft Oversight Committee Report.

5. Adjournment

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



Julia Mullaley
Chair,
Muskrat Falls Project Oversight Committee