

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 21 – October 29, 2015

Committee Members:

Present:

Ms. Julia Mullaley, Clerk (Chair)
Mr. Craig Martin, ADM, Finance
Mr. Cory Grandy, ADM, Transportation and Works
Mr. Charles Bown, DM, Natural Resources
Ms. Tracy English, Assoc. DM, Natural Resources
Ms. Tracy King, Asst. Secretary to Cabinet
Mr. Paul Myrden, Director, Finance
Mr. Paul Morris, ADM, Natural Resources

Regrets:

Ms. Donna Brewer, DM, Finance
Ms. Heather Jacobs, DM, Justice and Public Safety

Committee Support:

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

Time: 2:00 p.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Minutes for September 25, 2015

The Committee reviewed the minutes for the September 25, 2015 meeting. Several edits were noted. The Minutes were approved with the noted edits.

2. Update on September 2015 Project Status

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

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

The ADM, Finance, provided the Committee an update on the EY report on review of Project controls for cost and schedule.

4. Next Steps

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

- a) Invite Nalcor representatives to provide a Project update at the next Committee meeting.
- b) Finalize validation of the EY Report with Nalcor representatives.
- c) Confirm participation for the Nalcor arranged site visit during the week of November 2-6, 2015.

5. Adjournment

The meeting was adjourned at approximately 3:00 p.m.



Julia Mullaley
Chair,
Muskrat Falls Project Oversight Committee