

## MINUTES

### Muskat Falls Project Oversight Committee

#### MEETING NO. 22 – November 26, 2015

#### Committee Members:

##### Present:

Ms. Julia Mullaley, Clerk (Chair)  
Mr. Craig Martin, ADM, Finance  
Ms. Donna Brewer, DM, Finance  
Mr. Cory Grandy, ADM, Transportation and Works  
Mr. Charles Bown, DM, Natural Resources  
Ms. Tracy English, Assoc. DM, Natural Resources  
Ms. Heather Jacobs, DM, Justice and Public Safety  
Mr. Paul Myrden, Director, Finance  
Mr. Paul Morris, ADM, Natural Resources

##### Regrets:

Ms. Tracy King, Asst. Secretary to Cabinet

#### 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 # 4)  
Mr. Paul Harrington, Project Director, Nalcor Energy-Lower Churchill Project (Items # 4)  
Mr. Stephen Pellerin, Special Projects/3rd Party Coordination Manager, Nalcor Energy – Lower Churchill Project (Items # 4)

**Time:** 10:00 a.m.

**Place:** Communications Boardroom, 10th Floor, East Block

### **1. Minutes for October 29, 2015**

The Committee reviewed the minutes for the October 29, 2015 meeting. The minutes were approved as presented.

**2. 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 week of November 2-6, 2015.

**3. Update on October 2015 Project Status**

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

**4. Nalcor Update Presentation**

Officials from Nalcor Energy presented to the Committee on the Project status as of the end of October 2015 and responded to questions from the Committee.

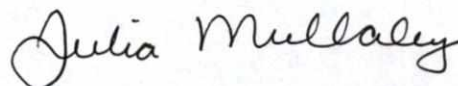
**5. Next Steps**

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.

**6. Adjournment**

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



**Julia Mullaley**  
Chair,  
Muskrat Falls Project Oversight Committee