

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 23 – December 20, 2015

Committee Members:

Present:

Ms. Julia Mullaley, Clerk (Chair)
Mr. Craig Martin, ADM, Finance
Ms. Donna Brewer, DM, Finance
Ms. Heather Jacobs, DM, Justice and Public
Safety
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:

Committee Support:

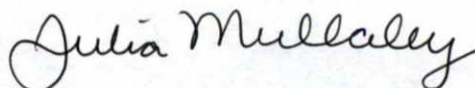
Mr. Harman Khurana, Cabinet Secretariat

Time: N/A

Place: N/A (facilitated by e-mail)

1. Review and Approval - Final EY report on Project Controls for Cost and Schedule and Nalcor Response.

The Committee approved the release of the final EY Report and associated management response from Nalcor.



Julia Mullaley
Chair,
Muskrat Falls Project Oversight Committee