

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 25 – January 29, 2016

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
Mr. Paul Morris, ADM, Natural Resources

Regrets:

Ms. Betty Day, Asst. Secretary to Cabinet
Mr. Paul Myrden, Director, Finance

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
Mr. Paul Harrington, Project Director, Nalcor Energy-Lower Churchill Project
Mr. Jason Kean, Deputy General Project Manager, Nalcor Energy-Lower Churchill Project
Mr. Lance Clarke, Deputy Project Director/Business Services Manager, Nalcor Energy-Lower
Churchill Project
Mr. Stephen Pellerin, Special Projects/3rd Party Coordination Manager, Nalcor Energy – Lower
Churchill Project

Time: 12:30 p.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Nalcor Update Presentation

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

2. Adjournment

The meeting was adjourned at approximately 2:00 p.m.

A handwritten signature in black ink that reads "Julia Mullaley". The signature is written in a cursive style with a large, looping initial 'J'.

Julia Mullaley
Chair,
Muskrat Falls Project Oversight Committee