

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 28 – May 25, 2016

#### Committee Members:

##### Present:

Ms. Julia Mullaley, Clerk (Chair)  
Mr. Charles Bown, DM, Natural Resources  
Ms. Tracy English, Assoc. DM, Natural Resources  
Ms. Krista Quinlan, Asst. Secretary to Cabinet  
Mr. Paul Morris, ADM, Natural Resources  
Mr. Cory Grandy, ADM, Transportation and Works  
Mr. Paul Myrden, Director, Finance  
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)

##### Regrets:

Mr. Craig Martin, ADM, Finance

##### Recused

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

#### Committee Support:

Mr. Harman Khurana, Cabinet Secretariat  
Mr. Cluney Mercer, ADM, Municipal and Intergovernmental Affairs

Time: 10:00 a.m.

Place: Communications Boardroom, 10th Floor, East Block

#### **1. Minutes for April 27, 2015**

The Committee reviewed the minutes for the April 27, 2016 meeting. The minutes were approved as presented.

#### **2. Update on March 2016 Project Status**

Mr. Khurana provided an update on the Project status based on the reports for the month ended March 2016.

#### **3. Next Steps**

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

- a) Invite Nalcor representatives to the next Committee meeting to provide a detailed update on the Project and status of rebaselining of Project cost and schedule.
- b) Begin drafting the next Committee report for the period ending March 2016.

#### **4. Adjournment**

The meeting was adjourned at approximately 11:00 a.m.



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