

MINUTES

Muskat Falls Project Oversight Committee

MEETING NO. 29 – June 23, 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. Craig Martin, ADM, Finance
Mr. Paul Myrden, Director, Finance
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)

Regrets:

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

Guests/Presenters:

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

Time: 10:00 a.m.

Place: Communications Boardroom, 10th Floor, East Block

1. Minutes for May 25, 2016

The Committee reviewed the minutes for the May 25, 2016 meeting. The minutes were approved as presented.

2. Update on April 2016 Project Status

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

3. Nalcor Update Presentation

Officials from Nalcor Energy presented to the Committee on the Project status as of the end of March 2016 and provided a detailed update on the rebaselining of Project cost and schedule.

4. Adjournment

The meeting was adjourned at approximately 11:30 a.m.



Julia Mullaley
Chair,
Muskrat Falls Project Oversight Committee