

## MINUTES

### Muskrat Falls Project Oversight Committee

#### MEETING NO. 102 – June 17, 2022

Committee Members Present	Regrets
Ms. Krista Quinlan, Clerk of the Executive Council	
	Mr. Dan Mackenzie, Deputy Clerk of the Executive Council
	Mr. John Cowan, Deputy Minister, Industry, Energy and Technology
	Mr. Craig Martin, Associate Deputy Minister, Industry, Energy and Technology
Mr. Denis Mahoney, Deputy Minister, Justice and Public Safety	
Ms. Michelle Jewer, Deputy Minister, Finance	
Mr. Corey Snook, Director, Industry, Energy and Technology	
Mr. Cory Grandy, Deputy Minister, Transportation and Infrastructure	
Ms. Tracey Pennell, Justice and Public Safety	
Ms. Lynn Zurel, Independent	
Ms. Judy Morrow, Independent	
	Mr. Paul Snelgrove, Independent
	Independent, Vacant

#### Committee Support:

Mr. Paul Carter, Executive Director, (Chair)

Time: 9:30 a.m.

Place: Lower Level Boardroom, West Block, Confederation Complex

#### **1. Committee Chair Update**

Project status update including the Chair participating in site visits and meetings with the Independent Engineer, Natural Resources Canada, and NL Hydro during the week of June 13-17, 2022, status update on full function bipole software development, synchronous condenser update, and pending project budget update.

#### **2. Meeting with Natural Resources Canada (NRCan) and the Independent Engineer (IE)**

A quarterly meeting held with Committee members and NRCan and the IE to discuss project status.

**NRCan and IE Members Present**

Mr. Joseph Krupski, Senior Policy Analyst, Electricity Resources Branch

Mr. Nik Argirov, Independent Engineer, Argirov Engineering

Project information exchange and discussion on current project status, issues and key risks including final bipole software completion, dynamic commissioning and trial operations, witnessing of Factory Acceptance Testing (FAT) of the latest version of software, synchronous condenser vibration issues, IE views on approaches taken on synchronous condenser vibration and current status of software development and GE completion of software, powerhouse vibration on unit 2 update, powerhouse Estop implementation status, approaches to LITL higher power level testing, IE commissioning certificate requirements to satisfy requirements of the project finance agreements, and overall project schedule and risk. The Committee also discussed the importance of communications with NRCan and the IE.

**3. Adjournment**

The meeting was adjourned at approximately 10:45 a.m.

**Paul Carter**



Executive Director, (Chair)

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