

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 47 – October 26, 2017

Committee Members Present	Regrets
Ms. Ann Marie Hann, Clerk of the Executive Council	
Mr. Charles Bown, Chief Executive, Major Projects and Initiatives Unit (Chair)	
Mr. Cory Grandy, ADM, Transportation and Works	
	Mr. Craig Martin, ADM, Finance
	Mr. Todd Stanley, DM, Justice and Public Safety
	Ms. Donna Brewer, DM, Finance
Mr. Gordon McIntosh, DM, Natural Resources	
Mr. John Cowan, ADM, Natural Resources	
Ms. Krista Quinlan, Assistant Secretary to Cabinet for Economic Policy	
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM)	
	Ms. Vanessa Newhook, Independent
Mr. Jim Feehan, Independent	
Mr. Jason Muise, Independent	
Mr. Paul Snelgrove, Independent	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

Time: 3:00 p.m.

Place: Collective Bargaining Boardroom, First Floor, East Block

1. Nalcor Project Updates

Nalcor officials presented respective project updates. Mr. James Meaney and Ms. Tanya Power were present for both items 1.1 and 1.2.

1.1 Power Delivery

Mr. John MacIsaac, Executive Vice-President, Power Supply
Mr. Greg Fleming, Project Director - Overland Transmission
Ms. Rosanne Williams, Stakeholder Relations Lead
Ms. Tanya Power, Project Controls Manager
Mr. James Meaney, Vice-President, Finance, Power Supply

General project update including discussion on: safety performance, project milestone performance, LTA and overhead transmission Substantial Completion, energization of switchyards, protection and controls update, capacitor manufacturing, project costs, risks and contingency, Pole 1 commissioning schedule and organizational restructuring in 2018.

1.2 Power Generation

Mr. Paul Harrington, Project Director (Consultant to LCMC), Power Delivery
Mr. Stephen Pellerin, Special Projects, Third Party Coordination Manager

General project update including discussion on: safety performance, project milestone performance, Astaldi concrete and steel placement, Astaldi Completion Agreement, Roller Compacted Dam (RCC) construction; winter head pond impoundment, cofferdam performance; and project costs, risks and contingency.

2. Review of Minutes

The Oversight Committee (Committee) reviewed and approved the September 21, 2017 Committee meeting minutes.

3. Committee Business

The Committee discussed: Nalcor's September 2017 project updates, future Nalcor reporting to the Committee, EY's August 31, 2017 Report; Churchill River monitoring plans, the Committee's Quarterly report for the period ending September 2017 and the Committee meeting format.

4. Next Steps

Follow up with the Department of Municipal Affairs and Environment on river monitoring. Follow up with Nalcor on additional information on LTA transmission foundations and plans for North Dam RCC concrete monitoring. Request that future Nalcor presentations focus on key priorities for upcoming work. Continue drafting Q3, 2017 Committee public report.

5. Adjournment

The meeting was adjourned at approximately 6:40 p.m.

Paul Carter



Executive Director,
Muskrat Falls Project Oversight Committee