

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 63 – May 2, 2019

Committee Members Present	Regrets
Ms. Elizabeth Day, Clerk of the Executive Council	
	Ms. Krista Quinlan, Deputy Clerk of the Executive Council
	Mr. Charles Bown, Deputy Minister, Tourism, Culture, Industry and Innovation
Mr. John Cowan, Assistant Secretary to Cabinet for Economic Policy (Items 1 and 2)	
Mr. Craig Martin, ADM, Finance	
	Jennifer Mercer, DM (A), Justice and Public Safety
Ms. Denise Hanrahan, DM, Finance	
Ted Lomond, DM, Natural Resources	
	Mr. Corey Snook, ADM, Natural Resources
Mr. Cory Grandy, ADM, Transportation and Works	
Mr. Randy Pelletier, Solicitor, Justice and Public Safety (Designate for DM) (Items 1, 2, and 3)	
Mr. Paul Snelgrove, Independent	
Mr. Jason Muise, Independent	

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat (Chair)

Keith Bradbury, Director, Electricity and Alternative Energy, Natural Resources attended on behalf of Corey Snook

Time: 2:00 p.m.

Place: Confederation Building, Collective Bargaining Boardroom, First Floor, East Block

1. Progress Update

Paul Carter provided a summary of the reporting period ending March 2019 and discussed: project contingency allocation, HVdc protections and controls (P&C) software, schedule and power transfer capacity, synchronous condenser hydrogen system contamination, meetings with Nalcor and legal counsel on Astaldi and Emera, Nalcor audit plans, conference call summaries with the Independent Engineer/NRCAN/Nalcor, meeting with Newfoundland and

Labrador Hydro, North Spur and IE reports, P&C independent third party audits, and project final forecast costs.

2. Nalcor Project Updates

Nalcor officials presented Power Supply and Power Development project updates for the reporting period ending March 2019.

2.1 Power Supply (Transmission)

Mr. Jim Haynes, Executive Vice President, Power Supply
 Mr. Gerard Dunphy, Vice President and Project Director – Transmission
 Ms. Rosanne Williams, Strategy and 3rd Party Coordination Manager
 Ms. Tanya Power, Project Controls Manager

Project update including discussion on March 2019 HVdc monopole and bipole status and schedule, bipole power transfer capability during the 2019 winter period, energy transfer agreements, independent third party review of P&C progress, synchronous condenser remediation and schedule impacts, and project cost risks.

2.2 Power Development (Generation)

Mr. Gilbert Bennett, Executive Vice- President, Power Development
 Mr. Stephen Pellerin, Special Projects and Third Party Coordination Manager
 Ms. Tanya Power, Project Controls Manager

Project update including discussion on safety performance, March 2019 project progress, budget and schedule, updates on key project milestones (Powerhouse and Spillway, North and South Dams, Turbines and Generators, Balance of Plant, Hydro Mechanical, and Powerhouse Readiness), cost risk and contingency, reservoir impoundment, Hatch dam safety review, and North Spur and IE reports.

3. Review of Minutes

Committee Minutes from the April 9, 2019 meeting were approved via email following the meeting.

4. Committee Business

The Committee discussed the Nalcor project updates including project cost, risks and schedule. Follow up with Nalcor on Power Supply cost risks and P&C power transfer capacity.

5. Adjournment

The meeting was adjourned at approximately 4:30 p.m.

Paul Carter

A handwritten signature in black ink, appearing to read "Paul G. Carter". The signature is written in a cursive, flowing style.

Executive Director, (Chair)

Muskrat Falls Project Oversight Committee

