

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 84 – January 20, 2021

Committee Members Present	Regrets
Mr. Gary Norris, Clerk of the Executive Council	
Ms. Krista Quinlan, Deputy Clerk of the Executive Council	
Mr. John Cowan, Assistant Secretary to Cabinet for Economic Policy	
Mr. Craig Martin, Associate Deputy Minister, Industry, Energy and Technology	
	Ms. Jennifer Mercer, Deputy Minister, Justice and Public Safety
	Mr. Paul Smith, Deputy Minister, Finance
Mr. Ted Lomond, Deputy Minister, Industry, Energy and Technology	
Mr. Corey Snook, Director, Industry, Energy and Technology	
Mr. Cory Grandy, Deputy Minister, Transportation and Infrastructure	
Mr. Randy Pelletier, Solicitor, Justice and Public Safety	
Ms. Lynn Zurel, Independent	
Ms. Judy Morrow, Independent	
Mr. Paul Snelgrove, Independent	
Mr. Dave Billard, Independent	

Committee Support:

Mr. Paul Carter, Executive Director, (Chair)

Time: 1:30 p.m.

Place: Meeting held via teleconference

1. Progress Update

Paul Carter discussed the meeting Agenda, draft Quarter 3 Committee report, conference call summary with Natural Resources Canada (NRCan) and the Independent Engineer (IE), Liberty Consulting Group's December 2020 report, Nalcor's reporting to the Newfoundland and Labrador Board of Commissioners of Public Utilities (PUB), PUB future reporting requirements, Nalcor's December 2020 powerhouse unit 1 trip event and progress update, project progress during the Christmas period, interim valve hall remediation and energization of the LITL pole 1, permanent valve hall beam replacement plan schedule delivery, pole 2

commissioning, LITL transmission line damage in Labrador coincident with icing in the area, final bipole software schedule, synchronous condensers vibration remediation options being considered by Nalcor, process being undertaken by Nalcor to make this decision and decision timing, Astaldi Arbitration process, plans for next Committee meeting, scheduling of a meeting with NRCan and the IE with the full Committee for March 2021, and approval of the December 9, 2020 meeting minutes.

2. Nalcor Project Updates

Nalcor officials presented project updates for the reporting period ending November 2020 and recent updates.

Nalcor Officials Present:

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
 Mr. Gilbert Bennett, Executive Vice President, Power Development
 Mr. Stephen Pellerin, Special Projects & 3rd Party Coordination Manager
 Ms. Tanya Power, Project Controls Manager

2.1 Power Supply (Transmission)

Project update including discussion on safety performance, valve hall remediation interim plan, pole 1 status update, pole 2 status update, bipole trial operations schedule, valve hall remediation final plan delivery in January 2021, bipole final software schedule and risks, synchronous condensers commissioning, vibration remediation options and processed being followed to make the decision on option taken, discussion with GE Power and timing of the decision by Nalcor, L'Anse Aux Diabls storm damage to grounding site and repair plans and schedule, LITL overall schedule, cost risks within and above the current project budget, LITL transmission line damage in Labrador, repairs and root cause analysis ongoing and impact on software commissioning and testing, and project issues and challenges.

2.2 Power Development (Generation)

Project update including discussion on MFGGen turbines and generators status and schedule for units 1 through 4, balance of plant progress, hydro mechanical systems update, oversight of contractors and quality, remaining critical work, cost risk within and above the current project budget, and project issues and challenges.

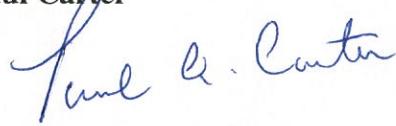
3. Committee Business

The Committee discussed Nalcor's project updates including, LITL transmission line damage in Labrador and follow up, synchronous condensers decision and timing, Astaldi arbitration process and timelines and plans for next meeting.

4. Adjournment

The meeting was adjourned at approximately 3:00 p.m.

Paul Carter

A handwritten signature in blue ink that reads "Paul Q. Carter". The signature is written in a cursive style with a large initial "P" and "C".

Executive Director, (Chair)
Muskrat Falls Project Oversight Committee

