

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 85 – February 3, 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, December 2020 monthly Committee report, December Committee minutes approval, conference call summary with Natural Resources Canada (NRCan) and the Independent Engineer (IE), meeting date for upcoming meeting of the Committee with NRCan and the IE, virtual site tour plans for the IE to observe Soldiers Pond and Muskrat Falls unit 2 overspeed testing activities, risks and trends reporting in Nalcor monthly updates, a potential Soldiers Pond site visit for small number of Committee members, new items since the Committee's last meeting including replacement of bolts and installation

of dowels in powerhouse unit 2 head cover assembly and impact on schedule, root cause investigation ongoing into ice damage on LITL with repairs ongoing and impacts on interim bipole software commissioning schedule, Independent Third Party (ITP) forecasting a three week delay for final bipole software, preliminary valve hall final remediation plan, synchronous condenser elliptical bearing versus foundation remediation decision pending, and the Quarter 4 2020 Committee report to be prepared.

2. Committee Business

The Committee reviewed Nalcor's project monthly updates provided by Power Supply and Power Development including updates on interim and final bipole software and schedule, preliminary valve hall remediation plan, synchronous condenser lateral vibration remediation decision upcoming, LITL ice damage, powerhouse unit 2 bolt and dowel work, turbines and generators, balance of plant and hydro-mechanical status update, project key risks and trends, costs within and above the current budget, contingency allocation and the Committee discussed timing of receipt of information on unit 2 head cover bolts replacement and dowel installation, ownership of generator engineering design and warranty considerations.

3. Adjournment

The meeting was adjourned at approximately 2:45 p.m.

Paul Carter



Executive Director, (Chair)
Muskrat Falls Project Oversight Committee