

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 86 – March 5, 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, conference call summary with Natural Resources Canada (NRCan), the Independent Engineer (IE), drafting of the Committee's quarterly report, Nalcor's project reporting for the period ending January 2021 and recent updates, Nalcor's COVID-19 protocols for Muskrat Falls site, discussion with Nalcor's Power Development Executive VP on timing of Committee information on powerhouse unit 2 head cover design repairs, a new issue identified on unit 2 head cover stiffener plate welds and impacts on powerhouse units commissioning schedule, status of ice damage on the LITL and repairs, root cause analysis reports being competed, damage and repairs impact on interim bipole software

schedule, final bipole schedule software delivery schedule now adjusted to June 2021 and likely that that it will move to July 2021, GE Power proceeded with elliptical bearing for synchronous condenser vibration remediation, commissioning complete adjusted to late October 2021, and call with NRCan and the IE upcoming that afternoon.

2. Conference Call with NRCan and the IE

A conference call was held with Committee members present and NRCan and the IE to discuss the project status. These meetings are planned to be held on a quarterly basis.

NRCan and IE Members Present:

Mr. Joseph Krupski, Senior Policy Analyst, Electricity Resources Branch, NRCan
Mr. Nik Argirov, Independent Engineer, Argirov Engineering

Project information exchange and discussion on current project status including powerhouse unit commissioning progress, unit 2 head cover bolting and doweling repairs, head cover stiffener plates weld defects, contractor and owner quality control and non-conformance reporting, intake concrete spalling, ice damage and repairs on the LITL, root cause analysis reports ongoing, electrode site damage and plans for repairs, planning adjustments for operations with recent ice damage events, interim bipole software status, final bipole software challenges and risks and mitigation, valve hall remediation status, synchronous condenser remediation and GE Power proceeding with elliptical bearing, and overall project schedule key risk drivers and trends.

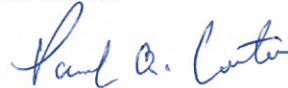
3. Committee Business

The Committee discussed project status, Nalcor migration of risks, and Independent Third Party (ITP) HVdc software progress reports. The Committee will meet with Nalcor on March 9, 2020 to review period ending January 2021 reporting and recent updates.

4. Adjournment

The meeting was adjourned at approximately 3:30 p.m.

Paul Carter



Executive Director, (Chair)
Muskrat Falls Project Oversight Committee