

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 58 – October 25, 2018

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	
Jennifer Mercer, DM (A), Justice and Public Safety	Ms. Heather Jacobs, DM, Justice and Public Safety
Ms. Denise Hanrahan, DM, Finance	
	Mr. Gordon McIntosh, DM, Natural Resources
Mr. John Cowan, ADM, Natural Resources (Items 2, 3, and 4)	
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. Paul Snelgrove, Independent (Via telephone)	
Mr. Jason Muise, Independent	

Tracey Pennell, Solicitor, Justice and Public Safety was present.

Committee Support:

Mr. Paul Carter, Executive Director, Cabinet Secretariat

Time: 3:00 p.m.

Place: Confederation Building, Communications Branch Boardroom, Tenth Floor, East Block

1. Progress Update

Paul Carter provided a summary of the reporting period ending September 2018.

2. Nalcor Project Updates

Nalcor officials presented Power Development (generation) project update for the reporting period ending September 2018.

2.1 Power Development (Generation)

Mr. Gilbert Bennett, Executive Vice-President, Power Development
Mr. Stephen Pellerin, Special Projects, Third Party Coordination Manager
Mr. James Meaney, Vice-President, Finance, Power Supply

Project update including discussion on safety performance, September 2018 project progress, updates on Powerhouse progress, North Dam construction, turbines and generators and hydro-mechanical equipment, balance of plant work, contractor relations, Astaldi litigation/arbitration, Quantitative Risk Assessment (QRA) outcomes, cost risk and contingency.

Mr. Meaney also provided answers to Committee questions related to Power Supply topics including, HVdc protection and controls software, Soldiers Pond synchronous condensers, the QRA and commercial matters.

3. Review of Minutes

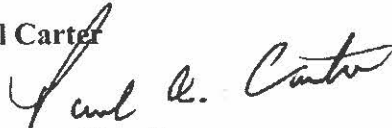
The Committee reviewed and approved the September 27, 2018 Committee meeting minutes.

4. Committee Business

The Committee discussed Nalcor project updates including Astaldi litigation/Arbitration, powerhouse work restart, the QRA and public reporting and the Committee meeting schedule.

5. Adjournment

The meeting was adjourned at approximately 5:20 p.m.

Paul Carter

Executive Director,
Muskrat Falls Project Oversight Committee