

MINUTES

Muskrat Falls Project Oversight Committee

MEETING NO. 59 – December 4, 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 (Items 2, 3, and 4)	
	Jennifer Mercer, DM (A), 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	
Mr. Jason Muise, Independent	

Committee Support:

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

Time: 3:00 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 October 2018 and discussed the Project Quantitative Risk Assessments (QRA), General Electric and Astaldi contracts with Committee members.

2. Nalcor Project Updates

Nalcor officials presented a Power Supply (Transmission) project update for the reporting period ending October 2018.

2.1 Power Supply (Transmission)

Mr. Stephen Follett, Project Director – Overland Transmission
Ms. Rosanne Williams, Strategy and 3rd Party Coordination Manager
Mr. James Meaney, Vice-President, Finance, Power Supply

Project update including discussion on safety performance, October 2018 project progress, synchronous condensers and protections and controls software, Pole 1 winter power transfer status, status of General Electric, statements of claim, schedule, cost risk and contingency.

Mr. Meaney also answered Committee questions related to Power Development on the Astaldi arbitration/litigation, and QRA reports and additional risks cost recovery.

3. Review of Minutes

The Committee reviewed and approved the October 25, 2018 Committee meeting minutes.

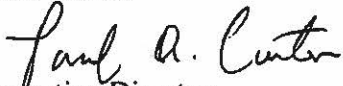
4. Committee Business

The Committee discussed Nalcor project updates including Astaldi litigation/arbitration, powerhouse work restart, QRA review and the December/January Committee meeting schedule. It was agreed that the Committee would receive project updates from Nalcor for the November 2018 reporting period in December 2018 but that the next meeting of the Committee would be in February 2019 with November and December 2018 reporting being discussed at that time.

5. Adjournment

The meeting was adjourned at approximately 5:00 p.m.

Paul Carter


Executive Director,
Muskrat Falls Project Oversight Committee