



Minutes of Meeting

Project:	Lower Churchill Project	Contract # if applicable	N/A
Purpose:	Community Liaison Committee Meeting	Rec. No:	N/A
Venue:	Hotel North Two – Conference Room	Date / Time:	October 15/2013 – 18:00
Attendees:	<p>Darren Wells – Member at Large, Leander Baikie – Member at Large, Wanda Lyall - Member at Large, Rosanne Williams – Nalcor Energy, Matthew Pike – Nalcor Energy and Lorie O’Halloran – Nalcor Energy</p> <p>Regrets – Melissa Best – Mud Lake, and Art Williams – North West River</p>		
Distribution:	All attendees, posted on website		
Recorded by:	Lorie O’Halloran	Signature:	

NOTES

Item No.	Description
1	Meeting called to order by Rosanne Williams at 18:02
2	Quorum was present, committee proceeded with meeting.
3	Safety Moment - Wanda Lyall spoke about all the changes that OH&S have been making in relation to mandatory training and how hard it is for non-profits to come up with funds for this training. She noted that after Fall Arrest training was completed she noticed around town how many people were working at heights and we not tied on. There seems to be no enforcement of OH&S guidelines.
4	<p>Rosanne Williams clarified that the Town of Happy Valley-Goose Bay withdrawal from the committee does not affect the function of the committee.</p> <p>Wanda mentioned that the Aboriginal groups also have not appointed anyone to sit on the committee and that one Member at Large seat was vacant. She wondered if all the empty seats would be filled.</p> <p>Rosanne indicated that an expression of interest for the vacant Member at Large seat would be issued at the end of the calendar year. The other seats are appointed by the Town of Happy Valley-Goose Bay and Aboriginal communities and will remain open for their participation.</p>
5	Meeting minutes dated June 18, 2013 were reviewed and approved.
6	<p>Rosanne Williams gave members a project update:</p> <ul style="list-style-type: none"> • 300 person temporary camp operational <ul style="list-style-type: none"> ○ 275 currently in camp • 1,500 person main camp being installed

- Bulk excavation on schedule with about 90% overall completion, powerhouse excavation nearing completion
- First concrete pour for spillway planned fall 2013
- North Spur geotechnical field program completed
- Reservoir clearing underway
- Right-of-Way clearing for Labrador transmission line from MF to Churchill Falls underway
- First shipment of AC Tower steel scheduled for delivery to HVGB this month
- Strait of Belle Isle (SOBI) horizontal directional drilling contract awarded, commence drilling October 2013
- SOBI civil works underway

Awarded Contracts

- MMM Group Ltd & N.E. Parrott Surveys – Survey services
- Johnson’s Construction – Hvac Marshalling Yard Civil & Electrical Works
- Opron Construction – Supply and install Administration Buildings
- C&T Enterprises – Strait of Belle Isle civil works
- Direct Horizontal – Strait of Belle Isle Horizontal Directional Drilling (HDD)

Powerhouse Contract

- Astaldi is the preferred contractor for the powerhouse contract
- Italian general contractor with over 90 years of global experience in the construction of large infrastructure projects in transportation, water and energy, and civil and industrial building.
- Astaldi will mobilize shortly and is looking to establish an office in HVGB in the coming weeks

Project Benefits

- Throughout August, 974 people were employed at Muskrat Falls. Of those:
 - 85% (826) were residents of NL
 - 388 (~40%) were Lab. Residents; ~ 48% (186) are members of Lab. Aboriginal groups
 - Employment of Lab. residents rose ~21% over July; employment from Lab. Aboriginal groups grew ~16%
 - 15% (148) were from outside the province
- August, total expenditures for the Muskrat Falls Project were over \$38 million.
 - over \$27 million to NL businesses (72% of all project expenditures for August)
 - More than \$20.7 million of NL expenditures were spent on Labrador companies

Operations Employment

- Approximately 80 direct full time jobs in NL during the operational life of the Project.
 - 40 - Transmission
 - 40 – Muskrat Falls & Energy Control Centre, Corporate

	<p>Long Term Benefits</p> <ul style="list-style-type: none"> • Long-term stable electricity rates for generations • Reliable, long-term supply of clean, renewable energy • Energy independence – an enviable position • Energy for future mining and industrial development in the province • Diversified economy, jobs and benefits • Link to North America’s electricity grid and ability to export power to other markets • Long-term revenue generation <p>Discussion</p> <ul style="list-style-type: none"> • Daren Wells commented that he feels the community has a misconception about the role of the committee. The community thinks the committee can make decisions on investments into such items as a new arena and paving roads. • Rosanne clarified that the role of the committee is to provide open, transparent communication and to have a two-way flow of information between the community and Nalcor. It is not in Nalcor’s mandate to build local infrastructure; that is the responsibility of the provincial government. Nalcor does have a community investment program that supports many local organizations and events. If there are committees or groups looking for donations on initiatives they need to present those to Matthew Pike.
7	<p>Access to Wood</p> <ul style="list-style-type: none"> • Wood from the Labrador Marshalling yard will be available to the public • The Department of Natural Resources is asking the public to call their office in North West River to find out when the wood will be available • Anyone who would like to take wood will need a load slip from the DNR office in Goose Bay or North West River. The load slip is free. • DNR will publically advertise when the wood is available to take. DNR is asking the public not to take wood until they advertise. • Wood behind the site security gate on the south side of the river is the subject of an RFP, which is currently in the evaluation process • The request for proposals has been reduced to two proponents. A letter will be sent to the two companies this month on a path forward.
8	<p>Waste Disposal</p> <ul style="list-style-type: none"> • The camp has been self-sufficient and connected to the on-site sewage treatment facility since it opened. • Some isolated or remote work sites (for example the security office at the main gate) are not connected into our system and were, and continue to be, collected by a waste management contractor for disposal. While all our waste from the camp is treated through our treatment facility, some waste was previously disposed in the Towns of Happy Valley-Goose Bay and North West River systems with approval from

	<p>appropriate municipal officials.</p> <ul style="list-style-type: none"> • Currently all waste from the site, including the camp and remote sites, is being disposed of at our on-site facility. Waste is collected by our contractor, delivered to the treatment facility at the camp, and handled by the camp treatment facility. <p>Discussion</p> <ul style="list-style-type: none"> • Leander Baikie indicated that there was an issue with waste going into the water in North West River. • Rosanne Williams noted that the contactor responsible for waste management did receive approval from the Town of North West River prior to waste disposal. All waste from site is now disposed of in the on-site facility.
9	<p>Traffic</p> <ul style="list-style-type: none"> • Safety of community and workers is #1 priority • All safety and regulatory protocols will be followed. • Permits and authorizations for the safe movement of material to site are acquired and appropriate highway enforcement agencies are consulted • Hamilton River Road and TLH are owned and managed by the Province. • HVGB has one regulation for oversized loads - flags are required. • Ongoing delivery of equipment and materials by port and land for MF • Nalcor expects transmission steel to arrive at port late this week/weekend • Standard transport trucks will be used • About 10 trucks will be used to transport containers from the port to the marshalling yard. • Approx 1 hour round trip for each truck. • Material will be transported outside peak traffic hours • Nalcor will issue public notices • All regulatory and safety protocols will be followed <p>Discussion</p> <ul style="list-style-type: none"> • Leander stated that he felt the underlying issue with the Town of Happy Valley - Goose Bay was that they have been trying to get Hamilton River Road (HRR) upgraded and paved for years. Since 1965 all of Newfoundland has had paved roads and in Labrador we still don't have paved roads. • Darren commented that part of the traffic issues on HRR can be attributed to the base, where 350 employees leave to go home for lunch every day, which leads to congestion and wear and tear.
10	<p>Hydro Rates</p> <ul style="list-style-type: none"> • Details on rates can be found on our microsite www.hydrogra.ca • In order to facilitate the provision of accurate and thorough information, there is an RFI process in place to facilitate answering questions related to the GRA. • The PUB has outlined a specific process for information gathering and hearings, to ensure all interested parties have a fair opportunity to ask questions and provide

	<p>input.</p> <ul style="list-style-type: none"> • Details on the GRA process can be found on the PUB website <p>Discussion</p> <ul style="list-style-type: none"> • Matt talked about the increase, stating that whether Muskrat Falls went ahead or not the increase would have happened. • Darren commented that some people see a big project being built in their community and they feel that at the end of the day all they will get is an increase in their hydro bills and 20 permanent jobs. • Discussion around the high cost of hydro in Newfoundland compared to Central Labrador. • Rosanne said ratepayers would see a 1 cent increase from 3.9 to 4.9 cents. The rate increase is necessary for Hydro to recover costs for major infrastructure investments in Labrador since 2007. • Leander noted that when it's said that way it doesn't seem as bad. He said he wishes these types of messages could be communicated to the public. • Rosanne said Nalcor/Hydro have been communicating these messages, but there are also other opinions/messages communicated through the media.
11	<p>Site Tour</p> <ul style="list-style-type: none"> • The consensus was that the tour should happen during the day on Monday, Wednesday or Friday. It was decided that this would happen by the end of November.
12	<p>Additional items</p> <ul style="list-style-type: none"> • Leander expressed his concern that there needs to be more public awareness about the CLC committee and who its members are. • Matthew indicated this could be done through Facebook and the project website. • Wanda wanted to know if there was a policy in place around workers living in Happy Valley Goose Bay. She noted that she has seen a large increase in social issues in the community, including lack of housing. • Rosanne indicated that to her knowledge Nalcor does not have a policy. Nalcor has an on-site accommodations complex and does not provide any incentive for workers to stay in town. • Wanda asked if a policy could be developed and if there are stats on how many workers are staying in town. • Lorie, who sits on the camp committee, indicated that workers were placed in town due to overflow. She indicated that 30 rooms are to be opened by the end of November and 30 more every two weeks after. By the end of February, workers would be staying in camp. • Rosanne stated there could potentially be some senior management stay in town.
13	<p>Next Meeting will be held on December 10, 2013.</p>
14	<p>Meeting adjourned at 20:01.</p>

ACTIONS



Minutes of Meeting

Item No	Description	Action / Date
1	Send meeting minutes out to members	October 29/2013 – Lorie O’Halloran
2	Provide monthly benefit reports to CLC members	Monthly – Rosanne Williams
3	Send out agenda reminder to give opportunity for members to add items	November 26/2013 – Lorie O’Halloran
4	Continue constant two way communication on an “as-needed” basis	All members - ongoing