



Minutes of Meeting

Project:	Lower Churchill Project	Contract # if applicable	N/A
Purpose:	CLC Meeting	Rec. No:	N/A
Venue:	LCP Office	Date / Time:	Dec 9/2014 – 18:00

Attendees:	<p>Rosanne Williams – Co-Chair, , Leander Baikie – Member at Large, Wanda Lyall - Member at Large, Kathleen Simms- Community Liaison Advisor</p> <p>Regrets : Art Williams- North West River, Melissa Best – Mud Lake, Darren Wells – Co-Chair ; Shelley Jenkinson - Member at Large,</p>
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Distribution:	All attendees, posted on website after approval of minutes
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Recorded by:	Kathleen Simms	Signature:	
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NOTES

Item No	Description
1	Meeting called to order by Rosanne Williams at 18:00
2	Safety Moment - Rosanne spoke about the need to be aware of where you place Christmas decorations/items in relation to heat source. E.g. Elf on the Shelf catching on fire because of it hiding in a lamp
3	Meeting minutes dated Oct 7, 2014 were reviewed and approved
4	<p>Rosanne introduced Kathleen Simms Community Relations Advisor position hiring.</p> <p>Rosanne provided an project update:</p> <p>Milestones for 2014 include:</p> <ul style="list-style-type: none"> • Opened permanent 1,500-person accommodations complex • Placed first concrete in spillway at Muskrat Falls • Erected 1st tower on transmission line between Muskrat & Churchill Falls • Completed site work at Churchill Falls and Soldiers Pond • Completed Strait of Belle Isle HDD program • Completed civil work in Forteau and Shoal Cove for transition compounds • Started ROW clearing and began construction work in Labrador on LIL • Expenditures for 2014 are estimated upwards of \$1B • Peak employment in 2014 reached 3,448 (85% NL residents) <p>Muskrat Falls - Current Status</p> <ul style="list-style-type: none"> • Priority in 2015 will be pouring of concrete. Will need people with experience with

	<p>large concrete pours. There is a shift in priorities as the bulk excavation, access, accommodations, administration buildings and other infrastructure has been completed.</p> <ul style="list-style-type: none"> • Work on the Integrated Cover System is ongoing. • Project is on schedule. • Leander stated that people don't understand that the recent layoffs are related to the type of work that has been completed and the new phase of construction starting. <p>Labrador Transmission Asset</p> <ul style="list-style-type: none"> • 250 km of ROW cleared • 277 anchors installed • 300 foundations • 355 towers assembled • 50 towers erected <p>Labrador - Island Link</p> <ul style="list-style-type: none"> • Work started in Labrador in summer 2014 • Right of way clearing – approximately 150 km complete • Foundation installation ongoing • Will advance to the island early 2015 • Work to start near Birchy Narrows followed by Northern Peninsula in early 2015 • Line construction will progress from northwest to southeast over 2015 through 2017
5	<p>Labour & Benefits (as of September 2014)</p> <ul style="list-style-type: none"> • Over 8.4 million hours worked • 3,448 people working on all components of the project • 2,866 people working in Labrador • 2,943 (85%) of project workforce are NL residents • 1,053 residents of Labrador working on project • 532 Women working on Muskrat Falls Project • 413 NL Aboriginal people working on Muskrat Falls • More than \$581 million invested in labour and business in NL
6	<p>Projected Operational Jobs</p> <p>Muskrat Falls Generation Facility:</p> <ul style="list-style-type: none"> • Manager, Hydro Generation • Plant Engineer • Technical/electrical Maintenance Supervisor • Hydro Plant Operator • Mechanical Maintenance • Electrical Maintenance • Technologist (Protection and Control)

- Utility Worker
- Planner
- Area Office Clerk
- Office Clerk
- Safety and Environment Coordinator

Labrador Transmission Lines and Stations:

- Technologist (Protection and Control)
- Electrical Maintenance
- Terminal Maintenance
- Electrical/Mechanical Supervisor
- Office Clerk
- Planner
- Equipment Engineer
- Mechanical Maintenance
- Line Worker

7	<p>Community</p> <p>Some of our 2014 Community Partners</p> <ul style="list-style-type: none"> • Goose Bay Minor Soccer Association • Grenfell Foundation Nasittuq Cancer Memorial Golf Tournament • 19th Annual Multi-Cultural Youth Gathering • Mealy Mountain Collegiate - basketball team • Great Labrador Canoe Race • Happy Valley-Goose Bay Community Awards • Donated a van to the Cartwright 50+ Club • Salvation Army, Community Family Services Program • Labrador Soccer Cup sponsor • Mealy Mountain Collegiate safe grad sponsor <p>Leander mentioned there are socio-economic concerns in regards to what happens when the project is complete and the high salaries that people are earning are no longer available – do we see an exodus of local people following other employment?</p> <p>Leander noted that the bus ride from North West River is a deterrent for many people to work at MF site. Extra hours of unpaid travel is a deterrent.</p> <p>Leander noted that there should be an incentive program for small local businesses to retain employees and government should help out.</p> <p>Public Site Tours</p>
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	<ul style="list-style-type: none"> Public is curious about the work happening at site. Public interested in site tours. Increasing communication about site work is being planned <p>Wood</p> <ul style="list-style-type: none"> Leander noted that elders want easier access to wood from the project. Public interested in access to cut wood can contact DNR in HVGB or NWR. Leander stated that Nalcor should be seen doing something for the local community. Suggested Nalcor deliver wood to community <p>Dietary survey and hair sampling program</p> <ul style="list-style-type: none"> Nalcor conducted dietary and hair sample surveys in Churchill Falls, Happy Valley - Goose Bay, Northwest River, and Sheshatshiu. More than 275 people participated in the study. Survey sessions will be held in Mud Lake in January 2015. Study report will be issued in Spring 2015. 	
8	<p>Action items addressed from previous meeting</p> <ol style="list-style-type: none"> Shipments to the Port of Goose Bay – material shipped to Goose Bay for the project are cleared by Canadian Customs. These shipments follow the same rules and regulations as other international ships bringing material into Goose Bay or other parts of Canada. Osprey nests in transmission towers - Osprey nests in transmission towers will not be removed unless there is concern for transmission infrastructure integrity. If a nest was to be relocated, Nalcor environmental team would assess the site and determine the best approach for relocation. There are currently multiple osprey nests established in hydro's transmission infrastructure. 	
9	Next Meeting will be held on March 10, 2015	
10	Meeting adjourned at 20:05.	
ACTIONS		
Item No	Description	Action / Date
1	Send meeting minutes out to members	Dec 18, 2014 – Rosanne Williams
2	Provide monthly benefit reports to CLC members	Monthly – Rosanne Williams
3	Send out agenda reminder to give opportunity for members to add items	Feb 24, 2015 – Rosanne Williams
4	Continue constant two way communication on an “as-needed” basis	All members – ongoing
5	Email /communication with public requesting a new member for CLC	January – Rosanne Williams
6	Email members regarding low attendance	January – Rosanne Williams
7	Total Community Investment funding for 2014	January – Kathleen Simms
8	Next meeting agenda for March 10, 2015	Rosanne Williams



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