



Minutes of Meeting

Project:	Lower Churchill Project	Contract # if applicable	N/A
Purpose:	CLC Meeting	Rec. No:	N/A
Venue:	LATP Office	Date / Time:	Oct 7/2014 – 18:00
Attendees:	<p>Rosanne Williams – Co-Chair, Darren Wells – Co-Chair, Leander Baikie – Member at Large, Wanda Lyall - Member at Large, Shelley Jenkinson - Member at Large, Bob White – Nalcor Energy and Lorie O’Halloran – Nalcor Energy</p> <p>Regrets – Art Williams, North West River, Melissa Best – Mud Lake</p>		
Distribution:	All attendees, posted on website after approval of minutes		
Recorded by:	Lorie O’Halloran	Signature:	

NOTES

Item No	Description
1	Meeting called to order by Rosanne Williams at 18:00
2	Safety Moment - Wanda spoke about the need to be aware when in construction zones, ensure you keep an eye out for signage.
3	Meeting minutes dated June 19, 2014 were reviewed and approved
4	<p>-Rosanne introduced Bob White, and provided an update on the Community Relations Advisor position hiring.</p> <p>-Wanda asked if there was a gender equity component when it comes to the LATP candidate selection.</p> <p>Bob explained the LATP selection process. There are 20 seats per class, Innu Nation selects 10 candidates, Nunatsiavut Government selects 5 candidates, and NunatuKavut selects 5 candidates. Each of the three aboriginal groups select candidates based on factors that would indicate they are highly likely to success in the particular program.</p> <p>Rosanne provided an project update:</p> <p>Muskrat Falls - Current Status</p> <p>First pour of concrete in the spillway – completed Aug 2014</p> <ul style="list-style-type: none"> • Reservoir clearing progressing ahead of schedule • Construction continuing on Integrated Cover System • Fabrication and manufacturing of the turbines and generators is <p>Darren asked if the concrete was on schedule.</p> <p>Rosanne indicated the project was on schedule</p>

	<p>Labrador Transmission Asset</p> <ul style="list-style-type: none"> • Right-of-way clearing continues in advance of transmission construction • First towers to be erected in the coming months • All materials for HVac construction delivered to laydown area • Completed necessary infrastructure in Churchill Falls • Completed earthworks and started construction on transmission infrastructure. Work progressing as planned. <p>-Rosanne explained that Johnson’s Construction has begun demobilizing. -Darren asked if there were plans to develop Gull Island. -Rosanne indicated that plan is to develop both Muskrat Falls and Gull Island. Nalcor has a team working on Phase 2 - the development of Gull Island -Leander asked if there was a plan in place in regards to Osprey nesting on the towers. Rosanne to ask the environment team and get back with a response.</p> <p>Labrador - Island Link</p> <ul style="list-style-type: none"> • Clearing started in Labrador • Soldiers Pond work commenced as planned. Today 70-80 people are working on site • HVdc transmission line work progressing as planned • Clearing on island could begin fall 2014 on GNP and Birchy Lake
5	<p>Procurement</p> <p>Recently awarded contracts:</p> <ul style="list-style-type: none"> • HVdc clearing & access section 1 (Blocks 1,2,3) – Springdale Forestry • HVdc clearing & access section 1 (Blocks 4,5,6) – Johnsons • HVdc transmission line construction – Valard • Synchronous condensers Soldiers Pond – Alstom • AC transmission line construction Island – Locke’s Electrical <p>-Rosanne stated clearing from MF down the south coast began in July. Currently they have 100km completed. -Soldiers Pond site development is nearing completion -Clearing on the Northern Peninsula is scheduled to begin this fall. -Rosanne said all 6 holes have been drilled on the SOBI project. -Darren asked if all the power would go to Soldiers Pond then be distributed. -Rosanne explained that electricity would be transmitted from Muskrat Falls to Soldiers Pond on the Labrador-Island Transmission Link where it will be converted from dc to ac power and added to the island’s electricity grid and delivered to customers.</p>
6	<p>Labour & Benefits</p> <p>Employment benefits (for July’14)</p> <ul style="list-style-type: none"> – Total project workforce is 2,976 – 2,571 NL residents (86%) – 957 of 2,351 people working in Labrador are Labrador residents

	<ul style="list-style-type: none"> - 479 females working on the project - 401 members of Labrador Aboriginal groups working in Labrador
7	<p>Economic & Income Benefits (Jan'13 to June'14):</p> <ul style="list-style-type: none"> - \$500 million to NL businesses - \$133 million in salaries paid to NL residents - Total direct benefits to Nlers and NL based businesses >\$533 million - Total incurred costs to June'14 - \$1.38 billion
8	<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 <p>Labrador Transmission Lines and Stations:</p> <ul style="list-style-type: none"> • Technologist (Protection and Control) • Electrical Maintenance • Terminal Maintenance • Electrical/Mechanical Supervisor • Office Clerk • Planner • Equipment Engineer • Mechanical Maintenance • Line Worker
9	<p>Community</p> <p>Shipment Delivery</p> <ul style="list-style-type: none"> • Vessel with conductor from Bahrain is anticipated to arrive around October 23-25. • Vessel with 205 containers of tower steel from Houston, TX is anticipated to arrive around Nov 5. • These are regular sized tractor trailer shipments. <p>Community Investment</p>

- 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
- Human Health Risk Assessment (HHRA)
- Nalcor will be collecting dietary surveys and human hair samples to understand how people may be exposed to mercury in their diet and their current level of exposure.
 - Information sessions will be held this Fall in:
 - Sheshatshiu
 - North West River
 - Happy Valley-Goose Bay
 - Mud Lake
 - Churchill Falls
 - Rigolet
 - Rosanne indicated they would be looking for approximately 325 participants.
 - Leander suggested when in North West River, they ensure a big sign is out so people know what's going on.

New/Other Business

- Darren asked about the relationship between the town and the project.
- Rosanne explained that the Town of Happy Valley-Goose Bay is a key stakeholder and a positive working relationship is important to the project.
- Darren asked about Nalcor funding community projects.
- Rosanne noted that Nalcor has a community investment program which supports community programs. Being a crown corporation, any investment in infrastructure, health care, schools, roads, etc. would be decided by the provincial government, Nalcor's shareholder.
- Leander asked about the sea cans being delivered at the dock. He wanted to know who checks them to ensure there are no foreign bugs on or in them.

Rosanne committed to following up with an answer.
Rosanne informed the committee of Lorie's departure from Nalcor on October 10, 2014.

10 Next Meeting will be held on Dec 9, 2014. Site visit on Dec 10, 2014

11 Meeting adjourned at 20:05.

ACTIONS

Item No	Description	Action / Date
1	Send meeting minutes out to members	Oct 27/2014 – 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	December 4, 2014 – Rosanne Williams
4	Continue constant two way communication on an "as-	All members - ongoing

needed” basis

FOLLOW-UP

Item No	Question	Response
1	Inspection of containers at Port of Goose Bay	Ships bringing material into Goose Bay for the project are cleared by Canadian Customs. These shipments follow the same rules and regulations as any other international ship bringing material into Goose Bay or other parts of Canada.
2	Plan for Osprey nests in transmission towers	Osprey nests in transmission towers will not be removed unless there is potential effect 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.