



Minutes of Meeting

Project:	Lower Churchill Project	Contract # if applicable	N/A
Purpose:	Community Liaison Committee Meeting	Rec. No:	N/A
Venue:	LATP Office	Date / Time:	June 19/2014 – 18:00

Attendees:	<p>Rosanne Williams – Co-Chair, Nalcor Energy, Leander Baikie – Member at Large, Wanda Lyall - Member at Large, Matthew Pike – Nalcor Energy and Lorie O’Halloran – Nalcor Energy, Peter Madden - Nalcor Energy</p> <p>Regrets – Art Williams, North West River, Darren Wells – Co-Chair, Shelley Broomfield - Member at Large, Melissa Best – Mud Lake</p>
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Distribution:	All attendees, posted on website after approval of minutes
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Recorded by:	Lorie O’Halloran	Signature:	
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NOTES

Item No.	Description
1	Meeting called to order by Rosanne Williams at 18:22
2	Safety Moment - Rosanne spoke about the importance of ensuring you apply sunscreen before going out in the sun. She spoke about the skin cancer rates in the province.
3	Meeting minutes dated March 25, 2014 were reviewed and approved
4	<p>Rosanne noted that there were not enough members present for a quorum, but they would continue and give the presentation to the members present.</p> <p>Rosanne gave an overview of the 2014 Key Activities at Muskrat Falls</p> <ul style="list-style-type: none"> ● Astaldi mobilized to site <ul style="list-style-type: none"> ○ Workforce is ramping up ○ Increase in use of accommodations camp ● Foundation preparation at spillway <ul style="list-style-type: none"> ○ Two tower crane bases complete and ready for foundation ● Permanent batch plant delivered and installation commenced ● Foundation preparation for the ICS at powerhouse and intake is ongoing ● Camp construction is almost complete

	<ul style="list-style-type: none"> ● Kitchen, dining and recreation complex opened in May <p>2014 Key Activities Labrador Transmission Assets (LTA)</p> <ul style="list-style-type: none"> ● Johnson’s progressing with HVac ROW clearing ● Valard has mobilized to ROW ● 150 person camp established in Churchill Falls and occupied by Johnson’s clearing operation <p>2014 Key Activities at Labrador-Island Transmission Link (LITL)</p> <ul style="list-style-type: none"> ● Clearing has commenced in Labrador ● Work started at Soldiers Pond in April <ul style="list-style-type: none"> ○ Site preparation and development for the new Converter station, switchyard, and synchronous condenser <p>2014 Key Activities at Strait of Belle Isle Marine Cable Crossing (SOBI)</p> <ul style="list-style-type: none"> ● HDD work successfully complete in Shoal Cove ● Drill moved to Forteau; first borehole started ● Construction of quarry in Forteau has commenced
5	<p>Procurement</p> <p>Recently awarded contracts:</p> <ul style="list-style-type: none"> ● Camp services at Churchill Falls – Labrador Catering ● Supply and install powerhouse elevator – ThyssenKrupp ● Tower hardware – Slacan Industries ● Guy wire assemblies – Preformed Line Products
6	<p>Project Benefits</p> <p>Employment (April 2014)</p> <ul style="list-style-type: none"> ● In April, 1,785 individuals worked for all components of the Muskrat Falls Project <ul style="list-style-type: none"> ○ 1,527 were residents of Newfoundland and Labrador ● 1,263 people worked in Labrador, of those: <ul style="list-style-type: none"> ○ 548 were Labrador residents ○ 285 were members of a Labrador Aboriginal group

	<ul style="list-style-type: none"> ▪ 164 Innu Nation members ▪ 54 Nunatsiavut members ▪ 67 NunatuKavut members <p>Expenditures (April 2014)</p> <ul style="list-style-type: none"> ● April, total expenditures for the Muskrat Falls Project were approximately \$45 million <ul style="list-style-type: none"> ○ Approx. \$33.7 million to Newfoundland and Labrador businesses ○ Approx. \$16.5 was spent on Labrador businesses
7	<p>Labrador Aboriginal Training Partnership</p> <ul style="list-style-type: none"> ● Current L ATP training : <ul style="list-style-type: none"> ▪ Construction Craft Worker (Nain) ▪ Scaffolding (HVGB) ▪ Truck driver program (Badger) ▪ Rebar (HVGB) ▪ Safety certification (HVGB) ● Recently complete training: <ul style="list-style-type: none"> ▪ Tower steel assembly ▪ Construction craft worker ▪ Rebar program ● Upcoming training: <ul style="list-style-type: none"> ▪ Form worker ▪ Concrete lab technician
8	<p>Community Investment</p> <ul style="list-style-type: none"> ● Happy Valley-Goose Bay Community Awards ● Donated a van to the Cartwright 50+ Club ● \$5,000 donation to the Salvation Army, Community Family Services Program ● Labrador Soccer Cup sponsor ● Mealy Mountain Collegiate safe grad sponsor
9	<p>Environmental Management and Effects Monitoring Presentation</p> <p>Peter Madden, Environmental & Regulatory Compliance Manager, gave a presentation on the LCP environmental Management/Monitoring being conducted on the project.</p> <ul style="list-style-type: none"> ● Discussion regarding groundwater testing in Mud Lake. Nalcor will conduct testing in 2014.

10	<p>Community Questions</p> <p>Shipments</p> <ul style="list-style-type: none"> - Wanda asked about shipments coming into town. Matthew indicated he sends out notification to relevant parties prior to shipments travelling through town. Notifications are also posted on social media sites. <p>Nunatsiavut Member Employment</p> <ul style="list-style-type: none"> - Leander commented on the low number of Nunatsiavut members working on the project. - Rosanne explained the numbers are collect by the contractors. It is up to the worker to self identifies as a Nunatsiavut member. Matthew commented that the number was likely not accurate as he is confident that there are more than 54 members working on site. 	
11	<p>New Business</p> <ul style="list-style-type: none"> • Rosanne spoke about the Human Health study Nalcor Energy would be conducting. She advised that notices would go out prior to the sessions and participation would be on a voluntary basis. • Rosanne stated she is looking at arranging another site tour for the CLC members in September 2014 	
12	Next Meeting will be held on September 23, 2014.	
13	Meeting adjourned at 20:30.	
ACTIONS		
Item No	Description	Action / Date
1	Send meeting minutes out to members	July 9/2014 – Lorie O’Halloran
2	Provide monthly benefit reports to CLC members	Monthly – Lorie O’Halloran
3	Send out agenda reminder to give opportunity for members to add items	September 16, 2014 – Lorie O’Halloran
4	Continue constant two way communication on an “as-needed” basis	All members - ongoing