



Minutes of Meeting

Project:	Lower Churchill Project	Contract # if applicable	N/A
Purpose:	CLC Meeting	Rec. No:	N/A
Venue:	LCP Office	Date / Time:	8 Dec 2015 – 18:00

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

Item No	Description
1	Meeting called to order by Rosanne Williams at 18:00
2	Safety Moment – Leander spoke about the importance of properly functioning windshield wipers.
3	Meeting minutes dated 2-Sept-2015 were circulated and approved
4	<p>Rosanne provided a project update:</p> <p>Muskrat Falls Generation</p> <ul style="list-style-type: none"> • Spillway Piers completed on September 30, 2015 • Spillway concrete works, transition dams and separation wall are complete • Andritz has mobilized to site for the installation of the guides and gates • Powerhouse and intake base slabs are poured • Scroll case formwork is erected and concrete works proceeding on all units <p>North Spur</p> <ul style="list-style-type: none"> • the upstream cut-off wall complete • upstream slope stabilization well advanced • downstream slope stabilization is also well advanced • No winter activity on the North Spur <p>North and South Dams</p> <ul style="list-style-type: none"> • Contract for north and south dams was awarded in Q3 2015 to Bernard Pennecon • The cofferdam that will close and divert the river in 2016 has started and • The cofferdam to protect the powerhouse intakes is also well advanced <p>Labrador Transmission Assets</p>

	<ul style="list-style-type: none"> • By the end of September: • 1,178 foundations installed • 1,014 towers assembled • 896 towers erected • 958 guy anchors installed • 195,695 metres of conductor stringing complete <p>Labrador-Island Link</p> <ul style="list-style-type: none"> • By the end of September: <ul style="list-style-type: none"> • 559 foundations installed • 536 towers assembled • 165 towers erected • 198 guy anchors tested • 3,457 hectares of ROW and access cleared • 1st Tower in Southern Labrador was erected in Sept • Construction started on synchronous condenser at Soldiers Pond • New transmission line construction activities webpage added to the project website https://muskratfalls.nalcorenergy.com/construction-activities/labrador-island-link <p>Straight of Belle Isle Cable Crossing (SOBI)</p> <ul style="list-style-type: none"> • Horizontal Directional Drilling complete • Cable type testing and manufacturing complete • Rock supply and Quay complete • Civil works nearing complete by year end • Land cable installation complete by year end <p>SOBI 2016</p> <ul style="list-style-type: none"> • Transport cable to SOBI • Install three sub sea cables • Terminate and test installed cables • Sub sea rock protection
5	<p>Labour & Benefits (September 2015)</p> <ul style="list-style-type: none"> • Over 955,000 hours worked • 4,552 NL residents working on the project, 84% of project workforce • 4,358 people working in Labrador; 1,230 are Labrador residents • 489 NL Aboriginal people working on Muskrat Falls • 640 women working on the project, 92% of women working on the project are NL residents • \$41M invested in NL in June • \$975M invested in NL labour & business since start of project <ul style="list-style-type: none"> • MuskratFallsJobs.com website has been updated with the latest employment information <ul style="list-style-type: none"> – Current Trade Requirements

	<ul style="list-style-type: none"> • Journeyperson carpenters, scaffolders, and rebar workers • Labourers with large scale industrial concrete experience • Truck Drivers – class 1, 2, and 3 licenses with 5 years + experience with articulated rock trucks operating on rough terrain <ul style="list-style-type: none"> • IBEW has online job application and bidding process, info available @ www.ibew1620.com 	
6	<p>Community</p> <p>HHRA Follow-up</p> <ul style="list-style-type: none"> • 300 residents of Upper Lake Melville participated in the HHRA study in Nov-Dec 2014, Jan 2015 • Data has been analyzed and report drafted • Participants who requested the results of their hair test will receive a copy of the results and the study in December <p>Dam Emergency Preparedness Plan</p> <ul style="list-style-type: none"> • Draft EPP ready for stakeholder consultation <ul style="list-style-type: none"> – EPP will be sent to stakeholders for review prior to meeting • Final EPP will be provided to stakeholders to update their ERPs <p>Town of Happy Valley Goose Bay Tour</p> <ul style="list-style-type: none"> • Happy Valley-Goose Bay council and staff joined Gilbert Bennett and team on a tour of the Muskrat Falls site on November 4, 2015 <p>Community Investment (Sept-Oct) Some of our community partners in mid-2015</p> <ul style="list-style-type: none"> • Annual Wayne Winters Law Enforcement Charity Golf Tournament • MADD Canada’s 2015-2016 School Assembly Program • Children’s Wish Foundation • Trapline Marathon • Rotary TV Auction 	
7	<p>Vacant Member-at-Large Position</p> <ul style="list-style-type: none"> • Will advertise for position in January • If you know of anyone interested please direct them to application on website 	
8	Next Meeting will be held on 3-Mar-2016	
9	Meeting adjourned at 19:00	
ACTIONS		
Item No	Description	Action / Date
1	Send meeting minutes out to members	-Rosanne Williams
2	Send out agenda reminder to give opportunity for member to add items	-Laura Fifield
3	Continue constant two way communication on an “as-needed” basis	-All members - Ongoing



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