

**AGL Energy Limited** 

ABN: 74 115 061 375 Level 24, 200 George St Sydney NSW 2000 Locked Bag 1837 St Leonards NSW 2065 t: 02 9921 2999 f: 02 9921 2552 agl.com.au

Meeting Coopers Gap Community Consultative Committee Meeting 25

Venue Cooranga North Memorial Hall, Cooranga – Niagara Road, Cooranga North

**Time** 4pm – 5.30pm

Date 23 November 2017

Chair Mr Rob Hart, Independent Facilitator

Attendees CCC Members, Observers, AGL Project Team

## **Item Discussion**

Mr Rob Hart  Overview of meeting agenda Confirmation of minutes Thursday, 31st August meeting minutes  Project Update Presentation: AGL Coopers Gap Construction Manager  Construction Update Presentation: GE-Catcon Project Manager  Clare Wilkes and Ray King Presentation: AGL Government and Community Relations AGL Site Representative  Meet the Constructor Forums Solar Program  Community Fund Community Fund Announce successful applicants  CCC Construction Phase Term of appointment  Rob Hart S.25 pm  Next meeting and close  Rob Hart S.30 pm			
Confirmation of minutes Thursday, 31st August meeting minutes  Project Update	1	Welcome	Mr Rob Hart
Project Update Presentation: AGL Coopers Gap Construction Manager  3 Construction Update Presentation: GE-Catcon Project Manager  4.25pm  4 Community Update Presentation: AGL Government and Community Relations AGL Site Representative  Meet the Constructor Forums Solar Program  5 Community Fund Community Fund Panel Announce successful applicants  6 CCC Construction Phase Term of appointment  7 General Business and Q&A  Next meeting and close  Mr Tim Knill Luke Taylor  Clare Wilkes and Ray King 4.40pm  Rob Hart and Tim Knill 4.55pm  Rob Hart 5.20pm		Overview of meeting agenda	4.00pm
Presentation: AGL Coopers Gap Construction Manager 4:10 pm  3 Construction Update Luke Taylor Presentation: GE-Catcon Project Manager 4.25pm  4 Community Update Clare Wilkes and Ray King AGL Site Representative 4.40pm  • Meet the Constructor Forums • Solar Program  5 Community Fund Rob Hart and Tim Knill • Community Fund Panel • Announce successful applicants 4:55pm  6 CCC Construction Phase Rob Hart • Term of appointment 5.20pm  7 General Business and Q&A Rob Hart 5.25 pm  8 Next meeting and close Rob Hart		<ul> <li>Confirmation of minutes Thursday, 31st August meeting m</li> </ul>	inutes
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Presentation: AGL Government and Community Relations     AGL Site Representative 4.40pm      Meet the Constructor Forums     Solar Program  Community Fund     Community Fund Panel     Announce successful applicants 4:55pm  CCC Construction Phase     Term of appointment 5.20pm  Ray King 4.40pm  Rob Hart and Tim Knill 4:55pm  Rob Hart 5.20pm  Rob Hart 5.25 pm		Presentation: GE-Catcon Project Manager	4.25pm
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