

**AGL Energy Limited** 

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Meeting Coopers Gap Community Consultative Committee Meeting 30

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

Time 1pm – 2.30pm

Date 13 March 2019

Chair Mr Rob Hart, Independent Facilitator

Attendees CCC Members, Observers, AGL Project Team

ltem	Discussion	
1	Welcome	Mr Rob Hart
	<ul> <li>Overview of meeting agenda</li> <li>Confirmation of meeting minutes from Wednesday, 13 December 2018</li> </ul>	1.00 pm
2	Project Update	Mr Brian McEvoy
	Presentation: AGL Coopers Gap Project Director	1:10 pm
	Construction program	
3	Construction Update	GE-Catcon
	Presentation: GE-Catcon Site Manager and GE Project Manager	1.20 pm
	<ul><li>Site progress</li><li>Component deliveries</li><li>Turbine erection</li></ul>	
4	Community Update	
	Presentation: AGL Government and Community Relations	Clare Wilkes
	<ul><li>Introduce new team members</li><li>Mobile phone coverage</li></ul>	1.35 pm
	<ul><li>Community Fund, Round 4 Open</li><li>Tourism</li></ul>	
5	General Business and Q&A	Rob Hart
		2.15 pm
6	Next meeting and close	Rob Hart
		2.30 pm