

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 32

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

Time 1pm – 2.30pm **Date** 24 October 2019

Chair Mr Rob Hart, Independent Facilitator

Attendees CCC Members, Observers, AGL Project Team

Item	Discussion	
1	Welcome	Rob Hart
	 Apologies New Conflict of Interests Confirmation of previous minutes from 12 June 2019 Update on action item list Committee structure 	1.00 pm
2	Project Update	Brian McEvoy
	Presentation: AGL Project Director	1:30 pm
	PARF CEOPower generation	
3	Construction Update Presentation: Consortium Project Director / GE Project Manager • HSE	Carl Allcorn / Peter Gibson 1.35 pm
	Component deliveriesTurbine erectionLocal procurement	
4	Community Update	Sharyn Garrett
	Presentation: AGL Government and Community Relations	1.50 pm
	Community Fund – priority projectsUpdate on viewing platform	
5	Update on Roads	Kevin Searle, SBRC
	Presentation: Planned road works and schedule	2.00pm
6	General Business and Q&A	Rob Hart
		2.15 pm
7	Next meeting and close	Rob Hart
		2.25 pm