## **AGL Energy Limited**

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Meeting Coopers Gap Community Consultative Committee Meeting 33

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

**Time** 4pm – 5.30pm

Date 12 December 2019

Chair Mr Rob Hart, Independent Facilitator

Attendees CCC Members, Observers, AGL Project Team

ltem	Discussion	
1	Welcome	Rob Hart
	<ul> <li>Apologies</li> <li>New Conflict of Interests</li> <li>Confirmation of previous minutes from 24 October 2019</li> <li>Update on action item list</li> <li>Committee structure</li> </ul>	4.00 pm
2	Project Update	Brian McEvoy
	Presentation: AGL Project Director	4:30 pm
	Power generation	
3	Construction Update	Peter Gibson
	Presentation: GE Project Manager	4.40 pm
	<ul> <li>HSE</li> <li>Component deliveries</li> <li>Turbine erection</li> <li>Local procurement</li> </ul>	
4	Community Update	Sharyn Garrett
	Presentation: AGL Government and Community Relations	4.50 pm
	<ul><li>Update on activities</li><li>Community Fund Results</li></ul>	
5	General Business and Q&A	Rob Hart
		5.10pm
6	Next meeting and close	Rob Hart
		5.25 pm
	End of year dinner and drinks to follow	