

Delta Electricity – CARE Forum Meeting Notes

Date: 11 November 2016

ATTENDEES

Community	Delta Electricity
██████████ Mannering Park Precinct Committee	██████████ Managing Director
██████████ Lake Munmorah Precinct Committee	██████████ Company Secretary
██████████ Gwandalan Progress Association	██████████ Executive Manager Production
██████████ Summerland Point Progress Association	██████████ Executive Manager Asset
██████████ Chain Valley Bay & Macquarie Shores Village Community	██████████ Manager Environment Operations
██████████ Summerland Point Progress Association	██████████ Community Relations Officer

██████████ welcomed all community members and opened the meeting at 4.10pm.

Industry Update ██████████

██████████ discussed the following details with the members.

- Munmorah is to remain in Government ownership and decommissioning preparation continues;
- recent market price (high days in April);
- Vales Point operating efficiently and great availability;
- NSW spot price history, high prices due to plant not in service;
- high number wind generation in SA and the need for a reliable base line for supply; and
- SA is looking at interconnector options.

Operational Overview ██████████

Safety & Health

██████████ advised the members of the following safety details;

- Details regarding recent LTI;
- contractors are performing very well in safety;
- ongoing improvements in Risk Management;
- Power Industry Safety Games 2016, Delta came runners up in Fire Competition.
- blanket alcohol testing conducted in September; and
- stroke and diabetes assessment available for all employees

Production

- Both VP Units are in service.
- Unit 6 is scheduled for an outage in April 2017.
- VP Units are achieving great availability results.

Coal Supplies

- Chain Valley mine is planning a conveyor delivery option that is due to commence in 2017.

Trucks

- Biomass deliveries are still continuing.
- Vales Point Ash Dam capping – limited to 30 trucks per day; actual movements are much less.

Asset Management Update

Projects

discussed the following major projects with the members;

- Vales Point Ash Dam capping & rehabilitation - ongoing
- Vales Point Biomass Pyrolysis – in progress
- Wyee Rail Unloader transition back to Delta
- Howards Recycling M1 Motorway Upgrade Project.
- Solar project.
- Station long life projects;
 - Main Turbine Condenser retubing
 - Replacement of four key feedwater heaters
 - Ash and Dust Pumping system augmentation
 - Wood pole 680 and 690 11kV transmission lines
 - Unit air compressor replacement

Vales Point Outage Projects

- Unit 5 Minor outage was completed in September. Works include;
 - 5A CEP and 5A ACW pumps replacements
 - BFPT HP/IP drains header valve installations
 - ACW pipework replacement
 - Superheater/reheater survey and repairs
 - 5B FD fan bearing replacement
 - 5A BCP replacement
 - AVR modifications
 - Gen Tx inspections and repairs
 - Bunkering conveyor maintenance

Environmental Update

Community Enquiries

outlined the environmental and land management issues were raised in the last 3 months and confirmed that all community enquiries are investigated and appropriate responses and actions are provided. Also confirmed the Delta Community Incident Information number (1800 115 277).

Members were briefed on the Seagrass Monitoring Summer 2016 Report. Also the recent bushfire on Ruttleys Rd which occurred in October and the planned 2016/17 hazard reduction burns on Delta land.

went over the key facts for the Vales Point Solar project and explained at this stage the plan is at the preliminary investigation stage.

Several trees located in the ash dam were damaged in the 2013 bushfire. Unfortunately, due to heavy rain after the fire the trees did not recover.

Compliance

Members were advised [REDACTED] that the power station is compliant for 2016/2017 first quarter. All environmental monitoring data is published on the company website monthly.

Community Update [REDACTED]

Community Shared Pathway

[REDACTED] informed the members that the Council is utilising the Licence Agreement they have with Delta and plan to construct a new pathway from the Mannering Park foreshore through to Griffith Street. Construction is planned to commence early in 2017.

Community Sponsorship & Events

The members were given an update on recent sponsorship activities and projects which Delta Electricity/ Sunset Power are involved with. Delta's annual sponsorship commitment to LandCare through both Lake Macquarie City Council and Central Coast Council was outlined to the group.

Feedback from Community Groups

- [REDACTED] - **Summerland Point Progress Association**
 - Ongoing management of the Summerland Point community hall.
 - Group had a complaint lodged with EPA, all has been resolved.
 - Local bus shelter concerns with council.
 - Kanangra Drive road works have been completed.

- [REDACTED] – **Mannering Park Precinct Committee**
 - Issue with the maintenance of the Mannering Park swimming pool.
 - Council have completed some work around Mannering Park.

- [REDACTED] - **Summerland Point Progress Association**
 - Three new members to the group.
 - The group has completed allot of garden work.
 - Graffiti has increased dramatically.

- [REDACTED] - **Chain Valley Bay & Macquarie Shores Village Community**
 - Local jetty has been damaged.
 - Playground in North and South CVB has been completed.
 - Fence required for local playground which is situated on the lake foreshore.

- [REDACTED] – **Gwandalan Progress Association**
 - New playground at Gwandalan.
 - Lions Club and Lioness prelove sale this weekend.

- [REDACTED] – **Lake Munmorah Precinct Committee**

- Thank you to Delta for LandCare funding.
- Graffiti is an increasing issue for the group.
- Ongoing issue with parking and traffic on Carters Rd.
- Shared pathway from Woolworths to Carters Rd.
- Works on the local Skate Park has been put on hold.

Community members were all thanked for their input and time, the meeting was then closed.

Next Meeting: TBA

Meeting notes taken by [REDACTED] – Community Relations Officer