

Delta Electricity – CARE Forum Meeting Notes

Date: 10 August 2017

ATTENDEES

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

██████ welcomed all community members and opened the meeting at 4.08pm.

Industry Update – ██████████

██████ discussed the following details with the members;

- Recent news article regarding Vales Point asset value;
- NSW energy market contract price;
- The national energy guarantee;
- Loy Yang B; and
- SA Pumped Hydro.

Operational Overview – ██████████

Safety & Health

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

- Details regarding recent LTI;
- ongoing improvements in Risk Management;
- blank alcohol testing;
- innovative projects; and
- V-Safe program.

Production

- Both VP Units are in service.
- Unit 5 is scheduled for an outage in August 2017.

- VP Units are achieving great availability results.

Coal Supplies

- Chain Valley mine conveyor delivery
- Wyee Rail Unloader deliveries
- Minor volume via trucks

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 – [REDACTED]

Projects

[REDACTED] discussed the turbine hall roof replacement project. And the most recent outage on unit 5 in August.

He also discussed the unplanned outage for unit 6 to repair a tube leak in October 2017 and also the ongoing projects.

Environmental Update – [REDACTED]

Community Enquiries

[REDACTED] outlined the environmental and land management issues which 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).

Compliance

Members were advised by [REDACTED] that the power station is compliant for 2017/2018 first quarter. All environmental monitoring data is published on the company website monthly.

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

Community Update – [REDACTED]

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 the school environment awards and annual business awards was outlined to the group.

Members were advised of Delta's commitment to the community by providing opportunities for local employment and for young people to start careers.

Feedback from Community Groups

- **██████████ - Summerland Point Progress Association**
 - Council has upgrade Boat Harbour Reserve.
 - Group's shed was broken into again.
 - Dealing with council on security options available.

- **██████████ – Mannering Park Tidy Towns Group & ██████████ – Mannering Park Precinct Committee**
 - Thank you to Delta for quick response in graffiti removal.
 - The groups are having ongoing discussions with Council regarding the shared pathway around the foreshore.
 - Advise the other groups of grants available.
 - Tidy Towns group are working on three gardens on Vales Rd, which are sponsored by Delta.
 - Sailing club has been amended to accommodate people with mobility issues.

- **██████████ - Mannering Park Progress Association**
 - Options with shared pathways

- **██████████ - Lake Munmorah Progress Association**
 - Ongoing dealing with council regarding community facilities
 - Community pathway discussions.

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

Next Meeting: TBA

Meeting notes taken by Lauren Willis – Administration Officer