Delta Electricity – CARE Forum Meeting Notes

Date: 8 November 2018

ATTENDEES

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

Greg welcomed all community members and opened the meeting at 4.12pm.

Industry Update -

Discussed the following details with the members;

- System security;
- Ireland's Electricity system, lessons for Australia;
- · Government initiatives; and
- AEMO integrated system plan.

Operational Overview -

Safety & Health

Advised the members of tollowing safety details;

- Details regarding recent LTI;
- ongoing improvements in Risk Management;
- blank alcohol testing;
- icare lung screening for employees; and
- Safety lunch held in October.

Production

- Unit 5 is in service.
- Unit 6 is in service.
- Unit 5 is scheduled for a major outage in August 2018.

Coal Supplies

- Chain Valley mine mini wall not operating.
- Mandalong mine deliveries via conveyor.
- Wyee Rail Unloader deliveries from Mount Owen Mine.
- 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 -

Projects

Discussed the new intermediate ash pumping station project. And the upcoming major outage on unit 5 in August 2018.

He also provided an update on the planned projects for the power station.

Environmental Update -

Community Enquiries

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).

Vales Point Ash Dam

The members were provided with details in regard to recent events what have taken place at the ash dam.

Solar Project Update –

Explained the key facts for the Vales Point Solar project and draft conditions received with final determination and announcement expected in September.

Key conditions include:

- o Traffic safety and cumulative traffic impact management;
- o Biodiversity offset requirements; and

 Management of construction activities (operating hours, dust, noise, traffic, drainage etc).

Next steps to discuss details with potential construction companies to reach final investment decision.

Fly Ash Utilisation

The group was provided with details regards to a collaboration project with Uni of Sydney

- Joint project with USyd to investigate the reuse of carbonated fly ash, crushed glass and Portland cement in the preparation of a concrete "Eco-pavement".
- Stage 1 lab testing of concrete blends to identify optimal component mix and to understand reaction chemistry.
- Stage 2 Field trial of optimal blend as pavement at Vales Point incl. condition and fatigue monitoring over 12 months.

Early Results - New pavement mix exceeds standard 28-day compressive strength testing requirements

Community Update -

Community Sponsorship & Events

The members were given an update on recent sponsorship activities and projects which Delta Electricity is involved with. Details of Delta's annual University Scholarship commitment and photos of the new trail bikes which Delta purchased for the NSW Police were also shared with the members.

Feedback from Community Groups

- Summerland Point Progress Association
 - Discussion with Council are taking place regarding a new shed.
 - o Group is busy with ongoing challenges of removing graffiti.
 - Challenges for the group with the new work standards regarding weed spraying.
- Summerland Point Progress Association
 - o Group is actively looking for new members.
- Mannering Park Tidy Towns Group/ Precinct Association
 - The groups garden project has been completed and thanked Delta for their support.
 - New playground has been built by council in Mannering Park.
 - Lack of public toilet blocks has been raised with Council.
 - o Mannering Park Sailing Club have school holidays lessons available.
- Mannering Park Progress Association
 - Options with shared pathways
 - New playground is Mannering Park is a success.

- The issue of lack of public toilets has been raised with Council.
- Chain Valley Bay Progress Association / Macquarie Shores
 Village
 - o The new Jetty at CBV is nearly completed.
 - Dealing with Council regarding road issues at CVB.
 - Written to Council regarding the lack of public toilets at CVB North.
- Chain Valley Bay Progress Association
 - o Group is pleased with grant from Council for playground.
- Lake Munmorah Progress Association
 - Ongoing dealing with council regarding community facilities including relocation of the skate park.
 - o Community pathway discussions.
- Gwandalan Progress Association
 - o The group is working with the Council on serval issues.

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

Next Meeting: TBA