Delta Electricity - CARE Forum Meeting Notes

Date: 13 February 2020

ATTENDEES

Community	Delta Electricity
Chain Valley Bay & Macquarie Shores Village Community	Managing Director
Chain Valley Bay Progress Association	Executive Manager Production
Mannering Park Progress Association	Executive Manager Asset
Summerland Point Progress Association	Business Development Manager
Gwandalan Lions Club	Community Relations Officer
Mannering Park Precinct Committee	Company Secretary
Mannering Park Precinct Committee	Environment Manager

welcomed all community members and opened the meeting at 4.05pm.

Project Development

Vales Point Solar Project

The members were advice that the DA received in October 2018 is valid for 5 years and the Power Purchase Agreement signed with Enernet Global includes the project development rights pending NSW Treasury Approval.

Enernet is currently working on a detailed design (with EPC contractor), grid connection studies and application with Ausgrid and AEMO.

The Vales Point ash dam entrance upgrade works is due to commence Feb 2020 and during the road works reduced speed limits will apply.

Industry Update

An NSW Legislative Council ash dam inquiry regarding long-term liabilities and obligations is in progress. The Vales Point ash dam has been operating since 1963 and Delta fully complies with the Dam Safety Act. Delta's ash dam management plan outlines activities to the final capping, surface water management and final state of the area.

The impacts of the high demand day on 4th January and 31st January were also discussed.

Operational Overview

Safety & Health

Advised the members of the following safety details;

- Details regarding recent LTI;
- ongoing improvements in risk management;
- · outage preparations; and
- respirator fit testing.

Production

- Unit 5 is in service. YTD availability 80%
- Unit 6 is in service. YTD availability 87%

Coal Supplies

- Chain Valley mine mini wall coal.
- · 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

Asset Management Update

Projects

An overview and update on the planned projects for the power station was shared with the members and details of the works scope for the April 2020 outage.

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).

Ash Dam Capping

- A Remedial Action Plan (RAP) for Pond 4 capping was submitted to the EPA for approval on 25 October. Delta is yet to receive any formal response from the EPA.
- Deliveries of capping material (VENM/ENM) have recommenced. Currently receiving sandstone from the Barangaroo tunneling project.

Strict compliance with material inspections, truck movement numbers, weighbridge
operating, number plate recognition at the gate, all heavy vehicles travel through a
wheel wash before exiting site.

Positive feedback from both EPA and OEH regarding the proposed Posidonia offset. It is expected that the EPA will approve the research program into developing a more heat tolerant Zostera seagrass later in February.

Community Update

Community Sponsorship & Events

The members were given an update on recent sponsorship activities and projects which Delta Electricity support. Details and photos of the annual Australia Day BBQ were also shared, along with Starlight Foundation sponsorship update. Delta has commenced discussion and initial planning stage for a Kingfisher Shores Community Garden.

Feedback from Community Groups

Summerland Point Progress Association

- Local playground has been updated.
- Swimming enclosure at Gwandalan has been cleaned up.
- New members have joined the Tidy Towns Group.
- Expression of Interest has been submitted for a grant to purchase new equipment
- Negotiations with Council regarding maintenance of groups power equipment.

Mannering Park Precinct Committee

- o Group are experiencing issue with maintenance on the foreshore.
- o Council survey currently open for community on foreshore.
- o five illegal dumping over xmas period and graffiti and steeling of plants.
- Mannering Park MensShed made possum boxes for local wildlife group.

Mannering Park Precinct Committee

Wyee Village have installed an indoor swimming pool

• Chain Valley Bay Progress Association / Macquarie Shores Village

- o Groups annual Aust Day BBQ was well attended.
- CVB North fire trails and clean-up has been completed.
- o Challenges with the approvals for a walkway at Joshua Porter reserve.
- o CVB North park benches and cover table areas have been installed.
- Beach wheelchair is now available for use at the CVB foreshore.

Lake Munmorah Precinct Committee

- o Comments made regarding lake levels.
- Council have published Structure plan and road works for Tall Timber Rd and Carter Rd was mentioned.

Gwandalan Lions Club

- Group have disbursed charity funds raised to local groups.
- o Awards presented at annual presentation to members

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

Next Meeting: 14th May 2020