

AGL Energy Limited

ABN: 74 115 061 375 Level 24, 200 George St Sydney NSW 2000 Locked Bag 1837 St Leonards NSW 2065 t: 02 9921 2999 f: 02 9921 2552 agl.com.au

Meeting	Coopers Gap Community Consultative Committee Meeting 34	
Venue	Cooranga North Memorial Hall, Cooranga – Niagara Road, Cooranga North	
Time	1pm – 2.30pm	
Date	11 March 2020	
Chair	Mr Rob Hart, Independent Facilitator	
Attendees	CCC Members, Observers, AGL Project Team	

## Item **Discussion**

1	Welcome	Rob Hart
	<ul> <li>Apologies</li> <li>Confirmation of previous minutes from 12 December 2019</li> <li>Update on action item list</li> </ul>	1.00 pm
2	Project Update	Brian McEvoy
	Presentation: AGL Project Director	1:30 pm
	Power generation	
3	Construction Update Presentation: GE Project Manager	Carl Allcorn / Peter Gibson
	<ul> <li>HSE</li> <li>Turbine erection</li> <li>Local procurement</li> </ul>	1.35 pm
4	Community Update	Brian McEvoy
	Presentation: AGL Government and Community Relations	1.50 pm
	<ul><li>Update on activities</li><li>Community Fund</li></ul>	
5	General Business and Q&A	Rob Hart
		2.10pm
6	Next meeting and close	Rob Hart
		2.30 pm