

Agenda.

- 1. Welcome
 - Confirmation of July meeting minutes
 Review previous meeting actions
- 2. Project status update
- 3. Other business
- **4.** Next meeting and close



1. Review previous meeting actions.

	Action item	CCC Meeting	Status	Who
1	On behalf of CCC members, to remind media representatives about the protocols for interviewing and quoting CCC members when speaking to the media	October 2013	Ongoing	KE
5	AGL to send out hardcopies of the TMP when it becomes available	February 2014	Open	НО
6	Provide information on indigenous heritage survey work on the wind farm	February 2014	Open	NC
7	Continue contact and consultation with LALC	October 2014	Ongoing	НО
8	Follow up on the EPC tender submissions indigenous employment plans	October 2014	Open	NC
9	Draft letter from the CCC about the project and turbine setbacks to the Director General and the Minister for Planning	July 2015	Open	KE



2. Project status update, project manager changes.

- As most of the development tasks are now complete, Adam Mackett will be the new project manager for Silverton Wind Farm
- Adam has been with AGL for over seven years and project managed construction of Hallett wind farms and the Nyngan and Broken Hill solar power plants
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2. Project status update.

- Carry out hydrogeological survey on properties in March 2016
- > This hydrogeological survey work is 'work subject to the (current) project approval'
- It is expected that this work will meet the requirements of the project approval
- > In addition to hydrogeological works, AGL is requesting a project extension
- AGL has today submitted, a modification request (Modification 2) to the NSW Department of Planning and Environment, to extend the project approval by five years to 2021.



2. Project status update, next steps.

Investigate Modification 3 to look at technical advances in turbine technology, water supply sourcing, etc.



2. AGL's Powering Australian Renewables Fund (PARF).

- > AGL launched it's Powering Renewable Energy Fund
- This fund aims to attract investors and to build up the fund to around \$3 billion from institutional investors to support 1,000 MW of mostly renewable energy power generation, including projects such as the Silverton Wind Farm
- This fund is a big step forward and will provide AGL with more financial certainty around building renewable energy projects
- > The fund is to be established by mid 2016, with projects expected to commence in the following 12 to 24 months
- > Link below to short video explaining how the PARF works

https://www.youtube.com/watch?v=MDsWxRvCiRk



2. Project status update.

STC and LGC prices since Jan 2012



Wholesale spot prices at end of week



- STC prices stable over last 12 mths
- LGC prices extremely volatile (policy/politically driven)

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Project status update.



Post RET review (June 2015)



2. Project status update, where we are at now.

Project stage	Progress	Activity examples
Development	Almost complete	Traffic management plan, hydrological survey, review requirements in Modification Permit 3
Engineering investigations	About to start	Assessing market conditions and developing business case (tender process) before presenting to the PARF for approval
Project approval - by the Powering Australia Renewable Energy Fund	Following stage above	
Construction	Depends on approval from the PARF	



5. Other business.

> Broken Hill Solar Plant Community Open Day - Sunday 10 April 2016

> Questions from group and observers?





6. Next meeting and close.

- Next meeting:
 - > Date
 - > Time
 - > Location



