

Agenda

- 1. Welcome
 - Confirmation of October meeting minutes
 Review previous meeting actions
- 2. Project update
- 3. Community relations update
- **4.** Topics of interest
- **5.** Other business
- **6.** 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
2	AGL to send out copies of the TMP (currently still in draft format). Draft copies provided in hard copy at CCC meeting 20 October 2016.	February 2014	Closed	KL
3	Draft letter from the CCC about the project and turbine setbacks to the Director General and the Minister for Planning	July 2015	Open	KE
4	AGL to publish submissions report on the AGL website.	October 2016	Closed	KL
5	Rod to investigate the reason for the Blue Anchor tank name.	October 2016	Open	RG
6	AGL to liaise with interested people to participate in site tours.	October 2016	Ongoing	KL
7	AGL to investigate sand mining schedule to manage timing with construction works.	October 2016	Open	AGL
8	AGL to circulate map for where photos could be taken.	October 2016	Open	AGL

ASX and Media Release

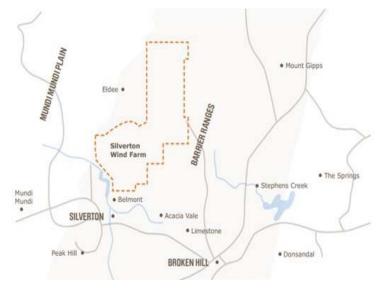
- > Powering Australian Renewables Fund (PARF) achieves financial close of Silverton Wind Farm.
- *Reaching financial close on the Silverton wind farm is a major milestone for PARF".
- *Building more renewables is a key commitment of our Greenhouse Gas Policy".
- AGL issued a community notification this morning following confirmation that the ASX release had cleared in the system.
 - » AGL update AGL Silverton Wind Farm set to proceed to construction





Silverton Wind Farm

- > Location: Barrier Ranges approximately 5 km north of Silverton
- > Capacity: 200 MW
- > Wind turbines: 58 x GE 3.43-130
- > Generation: ~780,000 MWh (c.f 44.5%)
 - » powering more than 137,000 average Australian homes
- > Connection: 220 kV TransGrid substation, Broken Hill and ~25km of 220 kV transmission line

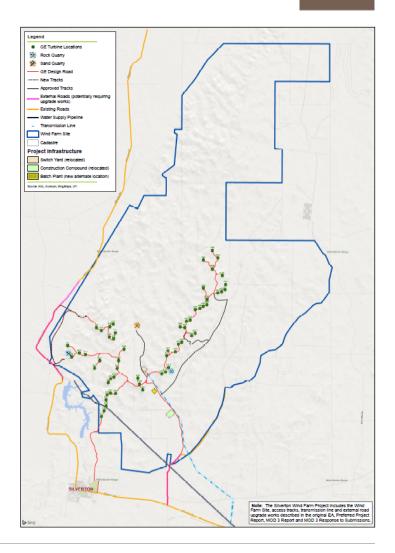






Wind farm layout

- > General Electric (GE) wind turbines
 - » 58 x GE 3.43-130
- Based on the Modification 3 layout approved by the Planning and Assessment Commission (PAC) on Thursday, 22 December 2016
- Layout uses the southern region of the approved wind turbines and is focused on the NE-SW ridge to take advantage of the predominate winds from the SE
- Wind farm will have a capacity factor of ~44.5%





GE Renewable Energy

GF's

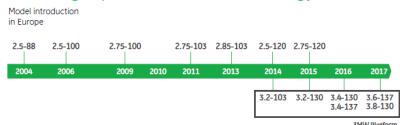
3 MW

Platform POWERFUL AND EFFICIENT

2. Project update

Wind turbine GE 3.43-130

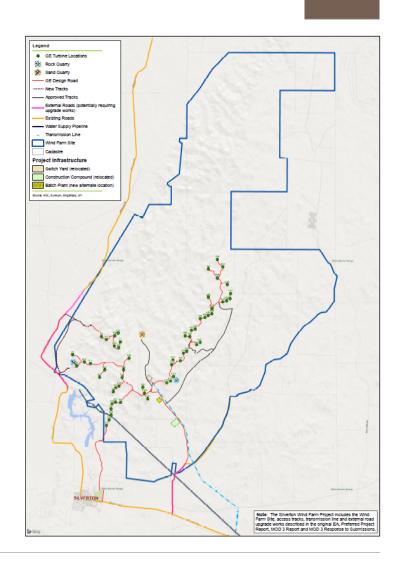
- > Nameplate of 3.43 MW with a 130m rotor and hub height of 110m.
- Modification 3 allowed for the advancement in wind turbine technology.
- > The GE 3.4-130 has up to 30% higher Annual Energy Production (AEP), compared to its predecessor the 3.2-103.
- The 3MW platform machines are an evolution of the 2.5MW turbine, developed in 2004. Building Upon Proven Technology





Wind Farm Works

- > GE-CATCON (joint venture) has been engaged to deliver the wind farm
 - » Engineer, Procure and Construct (EPC)
 Contract
- > Scope of works, includes:
 - » 58 x GE 3.43-130 wind turbines
 - » 33kV electrical reticulation (underground and overhead) and 33kV switchroom
 - » Roads and O&M buildings
- > Site mobilisation is planned for March 2017

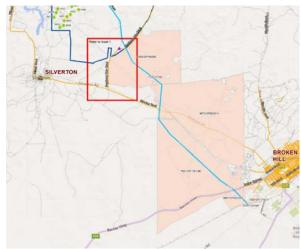




Connection Works

- > TransGrid (Network Services Provider) has been engaged to deliver the connection works for the wind farm
 - » Project Agreement (construction)
- > Scope of works, includes:
 - » Wind farm 220kV substation
 - » ~25km of 220kV transmission line
 - » New circuit breaker in TransGrid's existing 220kV Broken Hill substation

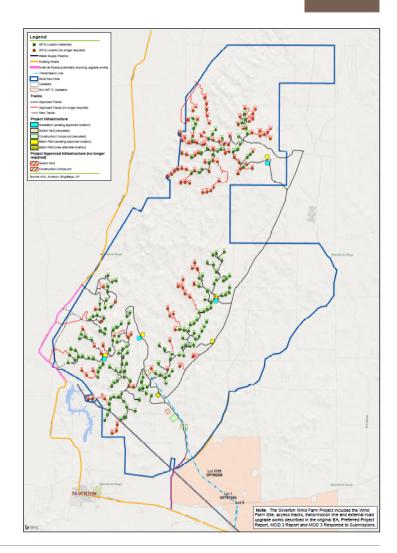






Modification 3 approval

- Approved by the Planning Assessment Commission (PAC) on Thursday, 22 Dec 2016.
- Increase in wind turbine dimensions for advancement in wind turbine technology
- Decrease in the number of wind turbines from 282 to maximum of 167
- Concept Approval was also modified to remove stage 2





Community Enhancement Commitments

- > Silverton Community Fund
 - » \$15,000 per year + CPI (life of project)
- Solar Silverton Program
 - » 5kW solar PV for leaseholder and residences within 10 km.
- > Water Tank Program
- Mobile Reception Program
 - » Contribute up to \$50,000 for mobile reception improvement works







3. Community relations update

Communications

- How would people like to be kept up-to-date?
- Please register your contact details
- Community office
- Engagement
- Complaints and Enquiries
- Consultation on community engagement plan



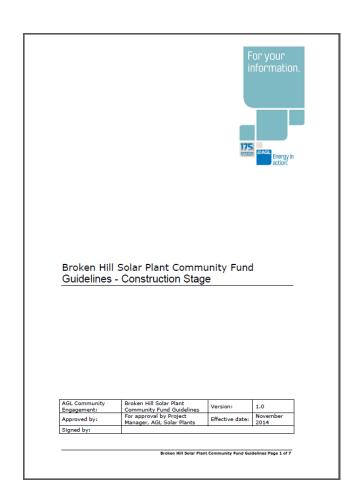




3. Community relations update

Silverton Community Fund

- Governance
- Criteria
- Documentation
 - Guidelines
 - Application form
 - Evaluation
- Community Fund Advisory Panel





3. Community relations updated

Industry briefing

- AGL together with GE-CATCON will be conducting an industry briefing on Tuesday, 31 January 2017 (time to be determined)
- Industry Capability Network

- Contractor will be developing a local industry participation plan
- > Briefing is planned to be undertaken in conjunction with Industry Capability Network (ICN) and Broken Hill Chamber of Commerce
- ICN creates opportunities for NSW by bridging the information gap between buyers and sellers, advise on supply chain development and local industry capability and capacity







Traffic Management Plan

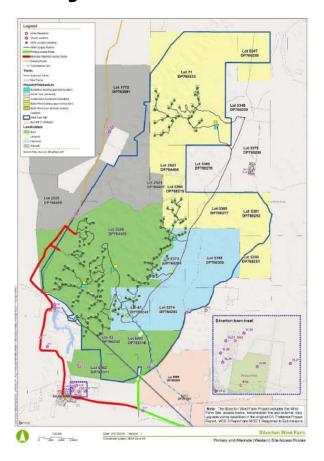
- > Contractor to develop final Traffic Management Plan
- > Site access is off the Daydream Mine Road
- Construction will involve the delivery of components which are oversized and/or overmass → Restricted Access Vehicles (RAV) will require special operating permits
 - \rightarrow Overmass is > 49.5 tonne
 - » Oversize is > 25m long, 3.5m wide and 4.6m high
- Silverton Road (@ 200 vpd) operates at a level of service of "A" and would require 1800 vpd for B

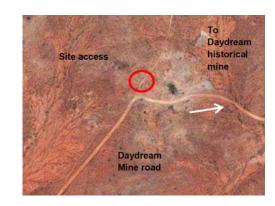






Heavy and over-dimensional vehicle routes











Construction water

- > Umberumberka reservoir
 - » Photos showing reservoir previously full and the empty earlier in 2016.
 - Water restrictions eased from Level 3 to Level 1 on 29 August 2016
 - » We have approval from Essential Water for 100 ML









Horses and wind farms

- Delabole Wind Farm is the UK's first commercial wind farm, established in 1991.
- A horse stud farm and riding centre has been operating at the Delabole Wind Farm since 1991
- Originally the wind farm consisted of 10 turbines, a few years ago these were replaced with four new technology turbines which also increased the generation capacity output of the wind farm.
- > AGL is endeavouring to obtain more information on the type of horse stud farm







Visual Impact Assessment

- > Subject to final investment decision prepare photomontages
 - » Silverton township, Mundi Mundi lookout, Umberumberka House, Desert Sculpture.





5. Other business

- > AGL Viewing Platform Art and Design Competition (Broken Hill Solar Plant)
- > Questions from group and observers?





6. Next meeting and close

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



