

 <b>Scottish &amp; Southern</b> Electricity Networks TRANSMISSION	Document reference	16112022
	Revision	FINAL
	Function	Major Projects

<b>Meeting</b>	Alyth Substation - Community Liaison Group
<b>Date</b>	16 November 2022
<b>Time</b>	2-4pm

#### Alyth Substation CLG Attendees and Apologies:

Attendees	Position
Paddy Rennie (PR)	SSEN Transmission Assistant Project Manager
Ceri Davies (CD)	SSEN Transmission Construction Manager
Louise Anderson (LA)	SSEN Transmission Lead Community Liaison Manager
Chloe Quinn (CQ)	SSEN Transmission Graduate Civils Engineer
Jonathan Marshall (JM)	SSEN Transmission Assistant Construction Manager
Edward Clayhills-Henderson (ECH)	Local Resident
Bob Ellis (BE)	Meigle and Ardler Development Trust Representative
Cllr Hugh Anderson (HA)	Perth & Kinross Council - Strathmore Ward
Cllr Grant Stewart (GS)	Perth & Kinross Council - Strathmore Ward
Apologies	Position
Archie Munro (AM)	SSEN Transmission Lead Project Manager
Cllr Colin Stewart (CS)	Perth & Kinross Council - Strathmore Ward
Cllr Jack Welch (JW)	Perth & Kinross Council - Strathmore Ward
Simon Montador (SM)	Alyth Development Trust Representative
Iain Donaldson (ID)	Alyth Community Council Representative
Adrian Ivory (AI)	Local Resident and Landowner
Peter Menzies (PM)	Meigle and Ardler Community Council Representative

#### Minutes

<b>1.0</b>	<b>Introductions and apologies</b>
1.1	<p>LA introduced new attendees, Paddy Rennie, Ceri Davies, Jonathan Marshall, Cllr Hugh Anderson, Cllr Grant Stewart and for this CLG meeting only, Chloe Quinn.</p> <p>Apologies received from Archie Munro, Cllr Stewart, Iain Donaldson, Simon Montador and Adrian Ivory.</p> <p><i>Post meeting note: James MacMillan has stood down from the Alyth substation CLG as he has moved out of the area.</i></p>
<b>2.0</b>	<b>Approval of previous minutes and matters arising</b>
2.1	There were no matters arising and the previous minutes were accepted as a true record of the April meeting.
<b>3.0</b>	<b>Open Actions</b>
3.1	Action 17 – Link to the live Osprey camera was shared with all CLG members on 13 April when the draft minutes were issued. This action is now closed.
<b>4.0</b>	<b>Project Update</b>
4.1	<p>PR provided the CLG members with an update on site activities since the last CLG.</p> <p>Since April, works have continued to progress at pace. All the Gas Insulated Switchgear (GIS) is now on site with assembly and installation now well underway. PR advised that works within the GIS hall must be undertaken in clean conditions, BE enquired into what that meant, and PR explained that operatives working in the GIS hall must wear protective clothing and boots. There are tents at the entrance, one tent is for taking off overalls, and the second is for putting on white sterile</p>

	<p>coverings with hoods to avoid any contamination. Nobody can enter the GIS hall while in clean conditions, only time you can enter is when assembly of specific components being worked on has been completed and these are fully sealed. If any works separate to installing the GIS equipment are required in the GIS hall, installation of the equipment stops, the hall is then cleaned down before works can re-start to ensure clean conditions are maintained.</p> <p>As both the GIS and STATCOM buildings are now fully constructed, and cladding completed this allows for the civils team to commence installation of the internal access roads.</p> <p>Around 95% of the structure foundations are now in and these works are now nearing completion. Installation of our outdoor aluminum structures is progressing well, and these are now approx. 60% complete.</p> <p>It was confirmed the project remains overall slightly ahead of programme.</p>
4.2	<p>PR went on to talk about the current works currently ongoing and explained that the site continues to be very busy with multiple activities being progressed in tandem. The aluminium structures that are 60% complete will carry the AIS (Air Insulated Switchgear) and GIB (Gas Insulated Busbars) and power flow once the site goes live, PR showed a photo of GIBs to demonstrate what these will look like.</p> <p>Several areas across the site have now been upfilled to what will be the final ground level, with the top layer of small chips installed and made tidy.</p>
4.3	<p>Upcoming works were discussed with the installation of our GIS equipment within the GIS building continuing. The equipment is sensitive and complex, and we have a specialist installation team on site from Germany to carry out the installation works. Meanwhile, we will carry on with the remaining civil works around the site, such as the internal roads and the bellmouth at the main entrance to the site. With only a short time left before the site closes for the festive period, SiemensBAM are working to complete as much as possible before the break.</p>
4.4	<p>PR spoke about the upcoming transformer delivery which is expected to site in February 2023. LA explained that once the confirmed date was known this would be widely communicated to the CLG and surrounding area to ensure people were made aware of the delivery. There are no road closures expected, however the delivery may be under Police Scotland escort. As Balendoch Road was widened ahead of any works commencing on the construction of the substation there is no requirement for any other public road improvements.</p>
<b>5.0</b>	<b>Community Queries</b>
5.1	<p>LA gave the CLG members an overview on recent community engagement with the local schools. Before the resident Ospreys migrated back to Africa SSENT welcomed some of the children from P1-3 at Meigle primary to site to learn about the project, the environment in the surrounding area and the Ospreys. They also visited the viewing platform to look through a telescope and then were set a mini competition to come up with names for both the adult birds and their 3 chicks. Once the school returned after their summer break the winning names were drawn and members of the project team visited the school to drop of the prizes.</p> <p>Winning names were -</p> <p>Adult 1 – Winning name is Flora, Adult 2 – Winning name is Harry</p> <p>Chick 1 – Winning name is Rowan Chick 2 – Winning name is Holly Chick 3 – Winning name is Bonnie</p>
5.2	<p>On Tuesday 15 November the site also welcomed 8 x primary 7 children from Alyth primary who are part of the Alyth Youth Partnership to learn about Net Zero.</p>
5.3	<p>HA enquired into the overall cost of the SSENT Alyth substation project, PR advised this can be confirmed. <i>Post meeting note: Cost of the project is £86 million.</i></p>
<b>6.0</b>	<b>AoB</b>
6.1	Nothing to report.
<b>7.0</b>	<b>Date of next CLG</b>
7.1	March/April 2023 – Exact date TBC

Actions.

Number	Action / Update	Owner	Open/Closed
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17.	Osprey camera link to be shared with CLG members when able to be shared. <i>CLG 6 note: Link to the live Osprey camera was shared with all CLG members on 13 April when the draft minutes were issued. This action is now closed.</i>	LA	Closed
18.	Cost of project to be confirmed. <i>Post meeting note: Cost of the project is £86 million.</i>	PR	Closed