

|                                                                                                                                                          |                    |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------|
|  <b>Scottish &amp; Southern</b><br>Electricity Networks<br>TRANSMISSION | Document reference | 0207026        |
|                                                                                                                                                          | Revision           | FINAL          |
|                                                                                                                                                          | Function           | Major Projects |

|                |                                                          |
|----------------|----------------------------------------------------------|
| <b>Meeting</b> | Lochay Transformer Replacement - Community Liaison Group |
| <b>Date</b>    | 2 July 2026                                              |
| <b>Time</b>    | 3-5pm                                                    |

#### Lochay Transformer Replacement CLG Attendees and Apologies:

| Attendees              | Position                                         |
|------------------------|--------------------------------------------------|
| Matthew Reilly (MR)    | SSEN Transmission Project Manager                |
| Louise Anderson (LA)   | SSEN Transmission Lead Community Liaison Manager |
| Michael Donnelly (MD)  | SSEN Transmission Site Supervisor                |
| Mr Stewart Inglis (SI) | Killin Community Council                         |
| Ms Frances Inglis (FI) | Killin Community Council                         |
| Ms Jacqui Morris (JM)  | Local Resident                                   |
| Mike Edwards (ME)      | Balfour Beatty Project Manager                   |
| Michael O'Donnell (MO) | Balfour Beatty Project Manager                   |
| Noel Cummins (NC)      | Balfour Beatty Communications Manager            |
| Apologies              | Position                                         |
| Ms Helen Cole (HC)     | National Trust for Scotland                      |
| Ms Eleanor Murray (EM) | National Trust for Scotland                      |

#### Minutes

|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.0</b> | <b>Introductions and apologies</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 1.1        | Balfour Beatty attendees were introduced to the CLG members.<br><br>Apologies received from EM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <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 June meeting.<br><br>FI Proposed<br>SI Second                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>3.0</b> | <b>Open Actions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3.1        | There are no open outstanding actions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>4.0</b> | <b>Project Update</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 4.1        | <p>MR gave an update on works to date and activities coming up on site.</p> <p>Transformers were successfully delivered to site on Tuesday 12 and Wednesday 13 May and subsequent ancillary equipment has also now been delivered and installed.</p> <p>A steel support frame inside the substation that holds electrical equipment securely in position (trapeze) has been installed along with busbars, circuit breaker mech boxes and multicore cabling.</p> <p>There have also been developments within the control building. Raised flooring has been installed to allow cable trenches which will hide the cables. The swale at the front of the control building has now been fenced and stairs have been installed for SEPA to safely access.</p> <p>Work has also been completed on the 'h' poles to facilitate the connection of the power station to the substation.</p> |

|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4.2        | Upcoming works between July and October 2026 will involve installing a bridge over the penstock to allow an excavator to safely traverse the penstock with no risk of damage. We will also be starting construction of the new bases of the new tower, looking to complete the brick work on the external of the control building and continuing with the installation and testing of electrical equipment into the substation.                                |
| <b>5.0</b> | <b>Community Queries</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5.1        | EM raised as part of her apologies the speed of traffic going past Moirlanich Longhouse. SI and FI reiterated this point and highlighted this had also been raised with the Community Council. Members of the Balfour Beatty project team reiterated that toolbox talks with all site operatives have been held, additional signage is being looked at being installed on road up to site and members of their team have been put on speed awareness training. |
| <b>6.0</b> | <b>AoB</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 6.1        | NTR                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>7.0</b> | <b>Date of next CLG</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 7.1        | October 2026 – Exact date TBC.                                                                                                                                                                                                                                                                                                                                                                                                                                 |

Actions.

| Number | Action / Update | Owner | Open/Closed |
|--------|-----------------|-------|-------------|
| 12.    |                 |       |             |
|        |                 |       |             |