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Revision	FINAL
Function	Major Projects

Meeting	Tealing Substation Extension - Community Liaison Group
Date	30 November 2022
Time	6-8pm

Tealing Substation CLG Attendees and Apologies:

Attendees	Position
Susan Hainey (SH)	SSEN Transmission Project Manager
Joanne Poyner (JP)	SSEN Transmission Community Liaison Manager
Calum Grant (CG)	SSEN Transmission Senior Development Project Manager
Scott Munro (SM)	SSEN Transmission Development Project Manager
Steven Reid (SR)	SWEL ESI Onshore Works Project Manager
Pauline Allison (PA)	SWEL Stakeholder Engagement Manager
Nicki Donaldson (ND)	Local Resident
Pauline Anderson (PA)	Local Resident
Donna Dingwall (DD)	Tealing Community Council
Apologies	Position
Mr Mark McKay (MM)	Local Resident
Cllr Beth Whiteside (BW)	Angus Council - Monifeith and Sidlaw
Cllr Craig Fotheringham (CF)	Angus Council - Monifeith and Sidlaw
Cllr Heather Doran (HD)	Angus Council - Monifeith and Sidlaw
Cllr Lloyd Melville (LM)	Angus Council - Monifeith and Sidlaw

Minutes

1.0	Introductions and apologies
1.1	JP introduced herself to the CLG, and explained that Teri Brown has left SSEN Transmission and JP will be the point of contact moving forward for the CLG until Teri's replacement is in place. JP also introduced DD and CG. DD has replaced TB as Tealing Community Council's representative at the CLG and CG is a guest speaker for SSENT who will be providing an update on future development projects in the surrounding area. Apologies received from Mark McKay, Cllr Heather Doran, Cllr Beth Whiteside.
2.0	Approval of previous minutes and matters arising
2.1	There were no matters arising from previous minutes.
2.2	CLG 7 minutes approved. ND proposed and PA second.
3.0	Open Actions
3.1	Action 12 – Access on old runway path Seagreen have confirmed happy to pay and arrange for a style or gate to go in on the existing fencing on the path at the old runway. Tealing CC Chair (ex - Alan Slade) agreed to speak to other landowner (Mr Mowbray) to get his agreement too as need this before anything can be commenced. PA has also sent an email to Tealing CC to ask if anyone from there can help as definitely better to come in as a local request.

3.2	<p>Action 13 - Screening Concerns to the North of Seagreen Substation</p> <p>Seagreen have confirmed that the consented screening plan for the north of the Seagreen substation is back under investigation to check whether anything further can be done to increase the bund height and vegetation to further enhance the consented screening plan. An update has been shared with ND on these investigations and the intention is to confirm if improvements can be made before the end of the year. If the current screening plans cannot be improved, then Seagreen will liaise directly with ND about additional screening options within private grounds.</p>
3.3	<p>Action 17 – SSENT confirm the contact number for any out of hours issues pertaining to the SSENT site is 07541 742 763 this is for Balfour Beatty Project Manager Mark Stewart. 07436 477 599 this is for SSENT Project Manager Susan Hainey. 07876 837 215 this is for SSENT Lead Project Manager Suzanne MacKay. ND unsure if these are still correct details as has tried to contact since last meeting and not been able to get through. SH confirmed details are correct for contact. This action is now closed.</p>
3.4	<p>Action 18 –. SH gave update of noisy works scheduled in January 2023. ND mentioned previous complaint over early morning noise, SH confirmed BB will now do a soft start for works from 8am. Both ND and PA expressed concern that the soft start is not happening, and vehicles are still being moved etc prior to 8am and advised when Seagreen had been working they moved vehicles the night before to avoid this. SH advised will take action to speak to Mark Stewart at BB about this. PA questioned works later in the evening and what are the sites open and closing times, SH advised will take action to confirm this.</p>
4.0	SSEN Transmission Project Update
4.1	<p>SH gave an overview again on the planned next phase of works which is still to install 2 Phase Shifting Transformers (PSTs) at the northeast of the existing site, where the site has been extended as well as replace the existing SGT3.</p> <p>SH showed an image of the Tealing substation layout and advised of where the bund for both PST1 and PST2 is being constructed. SH also referred to where the existing security fence line is extended to the east to make room for PST1.</p>
5.0	SSEN Transmission Programme
5.1	<p>PST1 and PST2 delivery is expected in May 2023 and SGT 3 delivery is expected in July 2023.</p> <p>November 2023 will see the PSTs installed and all associated works completed with SGT 3 being installed by December 2023 and all associated works concerning this phase completed by January 2024</p>
6.0	SSEN Transmission Traffic Route
6.1	<p>The speed radar signs that were installed to help highlight the 40mph speed restriction on Emmock Road had the batteries stolen. Balfour Beatty are waiting on a resolution to this from the installation company. DD noted that she is aware of the speeding issues on Emmock Road and whatever SSENT/BB do with speed signs, people will still speed. SH highlighted that any suggestions for improving the speeding on this section of road are welcome.</p>
6.2	<p>SH advised the security fence has undergone further trials recently to test its operation. The fence is currently off due to alterations being made to the fence line as part of the project works. SH reiterated that if there is an instance where the lights are left on for a prolonged period, the security bureau can be called on 0800 980 3290.</p>
6.3	<p>SH gave an update on noise disturbance around the previous soft start agreement in place with Seagreen’s site as those works were potentially more disruptive compared to SSEN Transmission works. After receiving early morning noise disturbance complaints from ND, Balfour Beatty have agreed to not use the loud excavators before 8am, to limit any impact.</p>
7.0	SSEN Transmission East Coast 400kV Phase 2 Project update
7.1	<p>CG explained his role as Senior Development Project Manager and gave the CLG a presentation on upcoming proposed development works including the proposal of a new 400kV substation in the vicinity of the existing Tealing substation site. ND asked if cabling on the overhead lines will need to be replaced and CG explained that some cabling will need to be upgraded. ND made comment that she has a tower on her land that if replacement needed would need to contact her for permission. Both ND and PA commented that with this being on top of the existing works that currently feels like never ending works and would appreciate it if CLG could be made aware of potential site selections prior to going to consultation in early 2023. CG taking action to update on proposed sites prior to consultations. CLG attendees noted that clear communication will be required throughout the lifespan of current and proposed projects to ensure fully aware of works.</p>
8.0	SWEL Project update
8.1	<p>SR covered: -</p> <p>Cable energisation and power</p> <p>C1 – August, C2 – October and the intention is for C3 to go live by the end of the year.</p> <p>Moatmill Road</p> <p>Upgrade /reinstatement works are now underway with new contractor MAM. Intention is to complete by end of year/early next.</p>

	<p>Earthworks and reinstatement Earthworks are now underway (have been hindered by wet weather) to prepare for landscaping and reinstatement. The intention is to complete by March 23.</p> <p>Final Substation works Snagging works underway and expected to complete by March 23. There will also be a requirement for access during the Summer to complete final snagging works when the site can get an outage and so not be live during final snagging works.</p> <p>Project Build 83 jackets installed with 2 partials underway, 69 turbines installed with one more underway and 25 turbines exporting power with 2 more due to go live.</p> <p>PA covered: -</p> <p>Community 2 x trees donated and planted up at Tealing Primary School 3 x STEM presentations and school engagement with Tealing, Murroes and Ladyloan Primary Schools Full Seagreen STEM £400k Fund now confirmed and issued. Split - ¼ - virtual STEM Schools engagement for over 3,000 children across Dundee and Angus and ¾ - towards the creation of the D&A College Skills for Future Lab in Arbroath and support to a new Lab at the Michelin Innovation Parc. A thanks was also given for the understanding and patience from the local residents in managing the impact felt.</p>
9.0	AoB
9.1	No other business was raised.
10.	Date of next CLG
10.1	Feb/March - Date TBC

Actions.

Number	Action / Update	Owner	Open/Closed
12.	<p>SR to confirm whether resident access to previous path along old runway will be reinstated following the project. CLG 4 Note: SR requested further clarity on the location of the path so this could be investigated by SWEL further. ND highlighted the area in question on a drawing that SR shared but suggested it would be clearer if SR carried out a site walkover to understand the path she was referencing.</p> <p>CLG 5 Note: A picture within the presentation confirmed where the additional Seagreen fencing will be located. SR confirmed happy for Seagreen to organise a style or gate located at the top right corner so long as this is also agreed by the landowner on the other side of the fence. PA to speak to Tealing CC to see if they would like to initiate conversation with landowner.</p> <p>CLG 6 Note: A picture within the presentation confirmed where the additional Seagreen fencing will be located. SR confirmed happy for Seagreen to organise a style or gate located at the top right corner so long as this is also agreed by the landowner on the other side of the fence. PA to speak to Tealing CC to see if they would like to initiate conversation with landowner.</p> <p>CLG 7 Note: PA has spoken to Chair of Tealing Community Council who is going to contact the local landowner directly to find out about further access. This request has been followed up by an email, update to be provided at next CLG.</p> <p>CLG 8 Note: Seagreen have confirmed happy to pay and arrange for a style or gate to go in on the existing fencing on the path at the old runway. Tealing CC Chair (ex - Alan Slade) agreed to speak to other landowner (Mr Mowbray) to get his agreement too as need this before anything can be commenced. PA has also sent an email to Tealing CC to ask if anyone from there can help as definitely better to come in as a local request. This action remains open.</p>	SR	Open
13.	SR to speak to SWEL's landscape architect to see if anything can be done to increase foliage, along with if anything out with the box that could be done as an alternative solution to screen SWEL site better from Balnuith. Along with investigating on outcome of previous talks for planting on land owned by owners of 17 Acres.	SR/PA	Open

	<p>CLG 4 Note: SR confirmed that discussions had taken place with SWEL's landscape architect, and they were currently going through possible options. SR and PA to arrange a meeting with ND out with the CLG at her property or via Microsoft Teams to further discuss what can and cannot be done.</p> <p>CLG 5 Note: SR confirmed that discussions had taken place with SWEL's landscape architect, and they were currently going through possible options. SR and PA to arrange a meeting with ND out with the CLG at her property or via Microsoft Teams to further discuss what can and cannot be done</p> <p>CLG 6 note: Seagreen have been in touch with owners at 17 Acres to discuss potential screening options. Unfortunately, these conversations have been unable to come to an agreement as the owner at 17 Acres is not in agreement with the proposals and has requested other solutions which are not feasible for the project to take further. As a final solution, 2 screening has been offered within ND property which will be considered and confirmed. SR/PA to send ND the updated drawing showing proposed trees to be planted.</p> <p>CLG 7 Note: No further discussions are proposed on screening with the owners at 17 Acres. Options for additional screening within ND land are still being considered, updated drawing showing proposed trees to be planted has been shared with ND by SWEL</p> <p>CLG 8 Note: Seagreen have confirmed that the consented screening plan for the north of the Seagreen substation is back under investigation to check whether anything further can be done to increase the bund height and vegetation to further enhance the consented screening plan. An update has been shared with ND on these investigations and the intention is to confirm if improvements can be made before the end of the year. If the current screening plans cannot be improved, then Seagreen will liaise directly with ND about additional screening options within private grounds. This action remains open.</p>		
18.	<p>SH to obtain details of the SSENT noisy works that could cause disturbance and share this with the CLG members.</p> <p>CLG 8 Note: SH advised of noisy works in Jan 2023.</p>	SH	Closed
19.	<p>CG to return to future CLG meeting to update residents on progress of site selection for new 400kV substation.</p>	CG	Open
20.	<p>SH to get confirmation of start and finish times for site and to communicate this with CLG members.</p>	SH	Open