

Meeting agenda

Meeting name	Borumba Pumped Hydro Project - Stakeholder Reference Group extraordinary meeting
Location	Online via Microsoft Teams
Date and time	Wednesday 8 November 2023, 1:00pm – 2:00pm
Attendees	Borumba Stakeholder Reference Group members
Meeting purpose	This meeting has been called per the Borumba Pumped Hydro Project's (the Project) stakeholder reference group Terms of Reference as an extraordinary meeting. The purpose of this meeting is to provide further detail regarding the EPBC Referral submission.

Agenda

Time	Agenda item	Presenter	Duration
1:00pm	Welcome and introductions	Julie Spencer	5 minutes
1:05pm	Controlled Action Status Main and Exploratory Works Approvals Ecological Assessments Impact Reduction / Mitigation Ecological Studies SRG Involvement	Michael Price	45 minutes
1:50pm	Questions	Julie Spencer / ALL	10 mins
2:00pm	Meeting close	Julie Spencer	