



# Meeting Agenda

## Meeting Purpose & Outcome

The purpose of the meeting is to update the stakeholder reference group on the progress of the project and share latest information around the detailed studies where available.

The reference group is one engagement mechanism to capture stakeholder feedback on the project to enable development of a well-informed business case.

The expected outcome is to meet the following objectives:

- provide a forum for discussions of project specific issues (e.g., environmental assessment or water modelling) to better inform the project's detailed analytical studies;
- enable Powerlink to be aware of local issues related to the project and the interests of a broad range of stakeholders are considered during the detailed analytical studies;
- provide opportunities for the exchange of local information and knowledge to better inform the project;
- build on stakeholder understanding of the project and identify and leverage community knowledge to provide local benefits; and
- provide a formal communication channel between Powerlink and stakeholders to disseminate and gather information.

**Attendees:** Four Powerlink representatives, two Department of Energy and Public Works, reference group members (up to 19 members)

**Date & Time:** Wednesday 13 July 2022, 10:00 am – 12:00 pm

**Location:** Kandanga Country Club, 4 Bowling Club Road Kandanga

## Proposed Agenda

Time	Agenda Item	Presenter	Duration (mins)
10:00 am – 1:10 am	<b>Introduction and housekeeping</b> <ul style="list-style-type: none"><li>• Housekeeping for venue health and safety</li><li>• New members</li><li>• Recap of previous Stakeholder Reference Group meeting</li></ul>	Powerlink	10 mins
10:10 am – 10:20 am	<b>Budget announcement about Borumba</b> What announcement means for the project	Powerlink	10 mins
10:20 am – 10:30 am	<b>Wivenhoe site visit</b> <ul style="list-style-type: none"><li>• General feedback and discussion</li><li>• Key differences between Wivenhoe and Borumba</li></ul>	Powerlink SRG members	10 mins
10:30 am – 11:40 am	<b>Update and stakeholder input on detailed studies</b> <ul style="list-style-type: none"><li>• Engineering</li><li>• Traffic and transport</li><li>• Social and recreation studies</li></ul> Participant discussion and Q&A during each topic	Powerlink	70 mins



**Powerlink – Meeting Agenda – Form**

Time	Agenda Item	Presenter	Duration (mins)
11:40 am – 11:55 am	<b>Transmission line</b> <ul style="list-style-type: none"><li>• General overview and anticipated future works</li></ul>	Powerlink	15 mins
11:55 am – 12:00 pm	Outline of next steps and proposed meeting schedule & meeting close	Powerlink	5 mins

***Light lunch and refreshment will be provided at the end of the session***