



NESS ENERGY PROJECT



MINUTES OF MEETING

Code – NSS-M-ACC-PM-ABE-0004

Purpose of the meeting: NESS Energy Community Group Meeting No 4

Location: Online

Date: 21<sup>st</sup> July 2021

## ATTENDEES:

<b>Name</b>	<b>Organisation</b>
Andy Bendall	Acciona
Sergio Mata Campo	Acciona
Wayne Goldsworthy	Acciona
Evelyn Pendlebury	Acciona
John Wilson	Aberdeen City Council
Peter Lawrence	Ness Energy Project
Megan McConochie	Ness Energy Project
Anne-Marie Steehouder-Ross	Aberdeen City Council
Ros Baxter	Aberdeenshire Council
Alex Nicoll	Councillor – Kincorth/Nigg/Cove
Audrey Nicoll	Councillor – Torry/Ferryhill
Christian Allard	Councillor – Torry/Ferryhill
John Little	Indaver
Elaine Bury	Indaver
Raymond Clark	Cove & Altens CC
Trudie Leask	Torry Community Group
DISTRIBUTION:	
<b>Name</b>	<b>Organisation</b>
As attendees plus	
Mel Sayer	Acciona
Karen Allan	Aberdeen City Council
Pam Walker	Aberdeen City Council
Hazel Stephenson	Aberdeen City Council
Daniel Lewis	Aberdeen City Council
Mark Nicholl	Aberdeen City Council
Linda Ovens	Aberdeen City Council
Lori Manson	Aberdeen City Council
Ken Duncan	Aberdeenshire Council
Sharon Dunbar	Moray Council
Kevin McDermott	Moray Council
Dawn Brodie	Moray Council

*The printed version of this document is a non-controlled version. The current version is available in the software tool for documentation management © Acciona S.A. All rights reserved.*



## NESS ENERGY PROJECT



Sarah Duncan	Councillor – Kincorth/Nigg/Cove
Philip Sellar	Councillor – Kincorth/Nigg/Cove
Miranda Radley	Councillor – Kincorth/Nigg/Cove
Alan Donnelly	Councillor – Torry/Ferryhill
Seamus Flynn	Indaver
George Smith	SEPA
Alan Strachan	Nigg CC
Cove & Altens CC	Cove & Altens CC
Kincorth & Leggart CC	Kincorth & Leggart CC
Nigg CC	Nigg CC
Simon McLean	Torry Community Group
Colin Wright	Torry Locality Partnership

### AGENDA:

1. Welcome and Introductions
2. Site Progress
3. Complaints
4. Public Contacts
5. Community Benefits
6. Questions
7. Next Meeting

### MINUTES OF MEETING:

Item Nº	Description & Required Actions	Date	Responsible
<b>1</b>	<b>Welcome and Introductions</b>		
	Evelyn Pendlebury (EP) welcomed everyone to the meeting, and gave details of all invites.		
<b>2</b>	<b>Site Progress</b>		
	As per slide 4 and 5, Wayne Goldsworthy (WG), Site Manager gave an update on works completed since the last NESS Community Group meeting in April 2021. He advised on work in progress, and plans for the coming 6 months.  The group had been previously notified of three periods of out of hours work during June and July.		

*The printed version of this document is a non-controlled version. The current version is available in the software tool for documentation management © Acciona S.A. All rights reserved.*



NESS ENERGY PROJECT



3	Complaints		
	<p>The group were advised that there had been two complaints since the last meeting that ACCIONA had been made aware of:</p> <p>One related to debris on the road outside of the project office, with steps being taken by the HSE Manager to reinforce the need to ensure that lorries working on the site had appropriate covers. There has been no repeat of this incident.</p> <p>And, one relating to litter at a neighbouring company of the contractor compound, which has been cleared to the satisfaction of the neighbour and will be monitored going forward.</p>		
5	Public Contacts		
	As per slide 7, four public contacts were received, these all arose from questions at the last community group meeting on 28 <sup>th</sup> April.		
6	Site Photographs		
	Slides 8-10 were presented, showing the current status of the plant from various angles, in particular the substation structural steel, waste bunker and the stack.		
6	Community Benefits		
6.1	<p>Progress to Date:</p> <p>EP gave an update on progress to date which includes local recruitment, educational videos for Aberdeen City Council's ABZ Works "What is Working Like" website, taking part in an event for the city's senior school pupils, and submitting a case study on "best practice".</p>		
6.2	<p>Currently Working On:</p> <p>EP advised that a school leaver will be with the project for a one week work placement, and he will be working alongside our site support coordinator. A further administration work placement is on offer.</p> <p>We have also offered a foundation apprenticeship placement to a senior school pupil from an Aberdeenshire school and they will be with the project from September until around April of next year.</p> <p>Looking at a potential candidate for the Volunteer Ambassador role.</p> <p>Committed to assist with the erection of a gazebo and preparation of site at Tullos Community Garden, this is ongoing pending planning application.</p>		

*The printed version of this document is a non-controlled version. The current version is available in the software tool for documentation management © Acciona S.A. All rights reserved.*



## NESS ENERGY PROJECT



6.3	<p>Community Engagement</p> <p>ACCIONA opened the window for funding applications at the end of April and received over 130 requests from a wide range of organisations from Aberdeen City, Aberdeenshire and Moray.</p> <p>More than 50 organisations were successful and we are currently working on making the payments.</p> <p>We received a number of time bank requests and are in the process of reviewing.</p>		
7	Questions		
7.1	<p>Trudie Leask (TL), Torry Community Group, asked about the delay in ACCIONA submitting the necessary documentation for the SEPA permit.</p> <p>Andy Bendall (AB) advised that due to the cyber-attack on SEPA the issue was that they were unable to receive any documentation. All documentation has now been submitted and it is expected that this will be completed by the end of October.</p>		
7.2	<p>TL asked for our definition of “local recruitment” and was advised that this relates to anyone within commuting distance of the project site.</p>		
7.3	<p>TL asked if the positions of the air quality monitoring devices around the project area could be shared with the group.</p> <p>Peter Lawrence (PL) advised that the devices were put in place three years ago, across various locations in the Torry area, with three monthly readings being taken. The locations of the points will be emailed to the community group. The devices will remain in place for the duration of the operations.</p>	ASAP	PL
7.4	<p>TL asked about information on the figures for waste and recycling and how to compare current levels to those going forward. The group were advised that we have a statutory obligation to collate and submit the figures to SEPA each year and this will continue for the foreseeable future.</p>		
7.5	<p>TL asked about traffic to and from the site once operational. PL gave assurance that there should be no need for traffic to go via Victoria Road and that lorries would be required to use the Wellington Road route only.</p>		

*The printed version of this document is a non-controlled version. The current version is available in the software tool for documentation management © Acciona S.A. All rights reserved.*



NESS ENERGY PROJECT



8	Next Meeting		
	Proposed for Wednesday 20 <sup>th</sup> October at 1830, to be held via Microsoft Teams.		