

Wylfa New Build Project Liaison Group

MINUTES

Thursday, March 10th, 17.30, Wylfa Learning and Development Centre

Attendees (in alphabetical order):

Organisation	Name	Surname
Bangor University	Trevor	Wyn Jones
Bodorgan Trust	Melanie	Wymer
Campaign for the Protection of Rural Wales	Timothy	Poole
Campaign for the Protection of Rural Wales	Gwynne	Morris Jones
Cwmni Cemaes Cyf	Eric	Torr
Dŵr Cymru (Welsh Water)	Angela	Meadows
Energy Island	Linda	Wyn Jones
Environment Agency Wales	Iwan	Williams
Llanbadrig Community Council	Anthony	Hughes
Llanbadrig Community Council	Elfed	Jones
Llaneilian Community Council	Helen	Woodcock
Llanfachraeth Community Council	Bleddyn	Rowlands
Llanfaethlu Community Council	J	Arfon Jones
Llannerch-y-Medd Community Council	John	Jukes
Local Welsh Assembly Member & Deputy First Minister of Wales	Ieuan	Wyn Jones
Magnox	Jan	Milburn
Magnox	Richard	Cowell
Menter Mechell and Carrog Renewables	Jac	Jones
Menter Môn	Judy	Craske
National Farmers' Union	Will	Edwards
National Trust	Richard	Williams
North Wales Ambulance Service	Keith	Williams
Public Health Wales	Sarah	Andrews

Rhosybol Community Council	Dave	J Rushworth
Tref Alaw Community Council	Trevor	Jones
Tref Alaw Community Council	Geraint	Owen
UKIP Wales	Nathan	Gill
Unite the Union	Trevor	Roberts
Welsh Ambulance Service	Rod	Owen
Women's Royal Voluntary Service	Tracey	Woodbine
Wylfa Retirees Association	Tom	Conway
Ynys Môn County Council (Llanbadrig)	William	Thomas Hughes
Ynys Môn County Council (Llaneilian)	Aled	Morris Jones
Ynys Môn County Council (Llanfaethlu)	Kenneth	Hughes
Ynys Môn County Council (Llannerch-y-Medd)	Elwyn	Schofield
Ynys Môn County Council (Mechell)	Thomas	H Jones
Ynys Mon Labour Party	Joe	Lock
Ysgol Syr Thomas Jones	Hannah	Peters
Ysgol Syr Thomas Jones	Jean	Jones
Ysgol Uwchradd Bodedern	Irfon	Morris
Members of the public		
	Mark	Thornton
	Michael	Dodds
	G	Thomas
	John	Jones
Apologies		
Amlwch Town Council	Val	Roberts
Ynys Môn County Council (Amlwch Rural)	Gareth	Winston Roberts
Ynys Môn County Council (Leader)	Clive	McGregor

If your name has been inadvertently missed from this list or recorded inaccurately, please contact us on 0800 954 9516 or wylfaenquiries@horizonnuclearpower.com.

5. Welcome

- Horizon Nuclear Power (Horizon) facilitator Eiliw Ellis-Davies (EED) opened the meeting and thanked the members for attending.

6. Review and discussion of PLG workshop feedback and agreement of PLG Terms of Reference

- Horizon Head of Communications Leon Flexman (LF) presented the Draft Terms of Reference to members, explaining that they had been created by those who attended the PLG Workshop held in December.
- LF explained that in direct response to the feedback received during the workshop, a further 10 organisations representing younger people had been approached and asked to attend. Of these, 6 organisations had accepted the invitation and were in attendance.
- In response, the Draft Terms of Reference, Aled Morris Jones (AMJ) asked for the voting system to be re-considered to recognise the fact that some organisations (such as the County Council) would have several members present who might not agree in every case. He also suggested that the Terms of Reference mirror those of the SSG.
- AMJ recommended that a separate website be established to host PLG related content.
- Mark Thornton (MT) asked for confirmation on voting rights for members of the public.
- Tom Conway (TC) said it was vital that members of the public were allowed to speak at PLG meetings and asked EED to organise a show of hands to determine how many members of the general public were present. Seven people raised their hands.
- LF outlined the different ways in which members of the public could find out more information and ask questions about the project. These include monthly drop-in sessions conducted across Anglesey on the third Monday of every month, a free phone telephone number and project email address. Any queries addressed to Horizon through these channels will always receive a response from the project team.
- A PLG member (not identified) asked whether a list of membership organisations invited to the PLG could be circulated to all members. LF confirmed that a full list would be circulated.
- A PLG member (not identified) asked whether the group should include more members from the wider North Wales region. Horizon Head of Site Development Alan Smith (AS) replied that the PLG should not be a closed shop and new member organisations were welcome.

7. Nomination of PLG Chair and Vice Chair

- Joe Lock (JL) asked for confirmation that the election of a chair / vice chair would be postponed following the comments on voting. LF confirmed that the vote would not take place until the voting process had been clarified.
- Gwynne Morris Jones (GMJ) asked whether late changes to the nominations meant that there was only one person standing for the position of vice chairman. EED said that both Jack Jones and Aled Morris Jones were nominated for the position
- Vote postponed.

8. Site and project update

- AS outlined key progress for the project during 2010 and the priorities and timings for 2011, confirming that the first stage of public consultation was provisionally scheduled for Winter 2011 with a second stage of consultation scheduled during 2012.
- LF confirmed that the forthcoming public consultation process would provide an opportunity to access more detailed plans surrounding the proposals including photomontages of what a new power station may look like.
- TC asked for clarification of the acronym SoCC. AS confirmed that it stood for Statement of Community Consultation and was a public statement made by Horizon as to how it would consult the public over its proposals. It is a requirement of the IPC (Infrastructure Planning Commission) – the independent body that examines applications for nationally significant infrastructure projects. TC asked whether the IPC could communicate more effectively the process that would be followed.
- GMJ asked for an explanation of the Monthly Drop In sessions outlined during the presentation. AS explained they were monthly sessions held in locations across Anglesey where members of the public can meet members of the Horizon team and ask questions about the project.
- Melanie Wymer (MW) asked how closely Horizon work with National Grid. AS said there was a close working relationship but that the grid connection was a completely separate project and would be the subject of its own public consultation process.
- MW asked whether information relating the National Grid consultation would be available to the public before the Horizon consultation as the two projects were so closely linked. AS said he hoped this would be the case.

- GMJ reiterated the importance of the grid connection issue and appealed for Horizon's support in backing a seabed connection. AS reiterated that National Grid would have its own consultation process to undergo which would examine all the options.
- MW asked whether National Grid could be invited to provide the PLG with a presentation outlining their plans. It was agreed that this should be considered and an invitation would be issued for National Grid to speak at a future meeting.
- Ieuan Wyn Jones (IWJ) asked how businesses and suppliers would be able to find out about and pursue opportunities associated with the project. It is important that local businesses are given help in bidding for the right contracts.
- Horizon Supply Chain Development Lead Amanda MacMillan (AM) outlined the process was underway and policies and procedures were already being prepared to ensure businesses on Anglesey are ready to make the most of the opportunities that would exist.
- AM confirmed that businesses were being invited to join a directory so that they would receive regular communication from Horizon. AM will also be attending the Monthly Drop In sessions to provide advice to businesses who attend.
- AS added that the supply chain mapping included the supply chain database already in place for Magnox.
- TC asked Horizon to clarify whether contracts worth more than £250,000 would have to be tendered across the EU. AM suggested this may only apply to public sector contracts but committed to source a definitive answer and respond at the next meeting.
- **It is proposed that the next meeting of the PLG takes place on the same day as the next meeting of Wylfa Site Stakeholder Group (SSG) – scheduled for Thursday, June 2nd.**

For more general project information or to ask us any questions, please contact us on 0800 954 9516 or wylfaenquiries@horizonnuclearpower.com and visit www.horizonnuclearpower.com