



Horizon Nuclear Power Services Limited
 5210 Valiant Court
 Gloucester Business Park
 Delta Way, Gloucester, GL3 4FE
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MEETING NOTES

DCRM Number:	WYL-PD-PAC-MIN-00056				
Meeting Title:	Wylfa SWoG 015				
SWoG Objective:	<i>A forum for formal communication, engagement and sharing of information amongst key statutory bodies in relation to all consents and permissions pertinent to Horizon’s new nuclear power station development at Wylfa</i>				
Location:	Lllynon, Anglesey Business Centre, Llangefni	Date:	26/09/2013	Time :	10 – 1pm (AMEC workshop: 1-4pm)
Chaired by:	Sarah Fox	Originated by:	Sarah Fox		
Approved by:	Kieran Somers				
Attendees:	Christian Branch – IACC Gwyndaf Jones – IACC Rhys Jones – IACC Arwel Roberts – IACC Huw Thomas – IACC Ashley Batten – GAPS David Hatcher – NRW (formerly CCW) Sarah Fox – Horizon Kieran Somers – Horizon				
Apologies:	Gareth Hall – IACC David Pryce Jones – IACC Glyn Jones – IACC Nia Davies – JPPU Bryn Griffiths – NRW (formerly CCW) Mannon Lewis – NRW (formerly CCW) Iwan Williams – NRW (formerly EAW)				



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	Andrew Watson – MMO
	Gareth Jones – Gwynedd Council
	Lisa Fiddes – Welsh Government

Key Discussion Points
<p>1. Welcome, Introductions, Apologies & Agenda</p> <p>1.1 Everyone was welcomed to the meeting. It was felt by all that it was no longer appropriate for Dylan Williams to attend the Statutory Working Group, as his role now sits with non-statutory activities of IACC.</p> <p>1.2 It was noted that Lisa Fiddes from Cadw deals specifically with Cestyll Gardens and Judith Alfrey has a broader historic environment remit.</p> <p>1.3 A reminder of the SWoG remit was provided. A request was made to all for any comments/amendment suggestions to be sent to SF.</p>
<p>2. Previous Meeting Notes Sign Off</p> <p>2.1 No further comments on previous minutes. All happy to be uploaded on to Horizon’s website.</p>
<p>3. Action Recap</p> <p>3.1 GH to feed back into EIP Comms Group - impact on public perception of not going out to PAC1 in 2013.</p> <p>3.2 EGJ to chase up Design Commission for Wales on Architectural Treatment Guidance Note and feed back to next SWoG. Guidance has now been circulated.</p> <p>3.3 GH to send through current EIP Working Groups to SF to issue to SWoG and RLJ to issue notes on potential changes following IACC Officer restructure on Stat and Non-Stat responsibilities.</p> <p>3.4 IW to arrange separate meeting to discuss agreement arrangements with Horizon. An agreement has now been made on the charging mechanism between HNP and NRW.</p> <p>3.5 IACC and CCW to send links to consultation responses on Grid and Celtic Array to RH to circulate around SWoG. RLJ to re-send links to SF.</p> <p>3.6 GH to find out if Horizon still need to maintain a contact within the Welsh Government Marine Consents Unit (MCU) once MCU delegates marine licensing to NRW. New contact from NRW to be invited to SWoG meetings (IWW to advise).</p> <p>3.7 IW to get Statement of Common Ground (SoCG) tracking spreadsheet from Hinkley Point C (HPC) which can be used as a starting point for discussions with Horizon.</p> <p>3.8 ML to get lessons learned document from HPC CCW team (Sue Howard) and feedback more to next</p>



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<p>SWoG.</p> <p>3.9 LH to put in a date for the HRA Steering Group meeting. Meeting set up.</p> <p>3.10 GH to ask John Idris Jones for update on new EIP Communications Officer role within EIP.</p> <p>3.11 PMO to circulate Brechfa Development Consent Order (DCO) lessons learnt document available on the Planning Inspectorate (PINS) website.</p> <p>3.12 KS to request permission to issue / circulate Horizon High Level work programme. Or realise timeline blanking sensitive data. The High Level work programme was presented at this SWoG.</p> <p>3.13 KS circulate PAC1 Sustainability slide.</p> <p>3.14 IW to circulate lessons learnt on developing the SoCG at HPC. (Forward report to PMO to include in PMO Hinkley lessons learnt report and PINS visit etc.)</p> <p>3.15 PMO to collate all documentation relating to Hinkley lessons learnt report and PINS meeting.</p> <p>3.16 PMO to share the scope of SPG works with HNP and provide an updated programme for completion of the SPG. This is now complete.</p> <p>3.17 Presentation to SWoG on EIR and FOI - include document marking. HNP will liaise with Huw Pritchard at IACC Corporate Information Office to arrange for him to give a presentation on FOI/EIR in a SWoG meeting. Decided that IACC will arrange for Burgess Salmon to provide FOI workshop internally for IACC Officers and to report back instead at next SWoG meeting.</p> <p>3.18 HNP to set up third Welsh Government workshop for October/November. KS discussed internally and it was thought February would be a more appropriate time, in line with the FEED timeframe. HNP to meet with IACC before workshop as this would be more beneficial.</p> <p>3.19 Linda Wyn Jones from EIP to set up outreach event discussions with PINS.</p>
<p>4. Indicative High Level Schedule</p> <p>4.1 An overview of the Indicative High Level Schedule (at Q2 2013) was provided.</p> <p>4.2 The key work streams were highlighted; design, permissions, enabling works and supporting development, commercial agreements and organisational development.</p> <p>4.3 The Generic Design Assessment (GDA) and Front End Engineering and Design (FEED) projects are a key area of focus, essential to realising the design for the ABWR plant and therefore understanding for example the local resources required during construction and operation. Design information could potentially become available in February 2014.</p> <p>4.4 The Final Investment Decision in mid-2018 was pointed out as a key milestone.</p> <p>4.5 There was some discussion over the timescale for the submission of the planning application for Wylfa Gateway (replacement of existing Magnox assets) and that this was likely to be after PAC1. HNP to discuss timings with IACC. HUT highlighted importance of not just replacing like for like if the community do not want something. Key is ensuring HNP consult with the community to understand</p>



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<p>their needs.</p> <p>4.6 SF to circulate a copy of the presentation, which will include the Indicative High Level programme.</p>
<p>5. General Site Update</p> <p>5.1 Wylfa Demolition & Ecological Mitigation Update – Phase 2 demolition (under existing bat EPSL) completed May 2013 – 21 buildings in total. One garage to be potentially demolished this Autumn. As part of the EPSL habitat enhancement a tree felling licence application was submitted in September to NRW for the felling of 455 pine trees in the vicinity of the bat barn and Dame Sylvia Crowe’s mound. Site visits for the tree felling licence application are due to take place on the 1st and 17th October. Mature sycamore trees are to be retained in this area. Up to 10m buffer of broadleaved, local provenance trees have been planted around the bat barn and wildlife tower. Ground scraping, removal of pine needles and creation of a small pond also make up the other enhancement activities on site. Maps were shown with the locations of tree felling, restocking and wildlife and bat mitigation structures on. Praise was welcomed for the high standard that had been achieved on the bat barns and wildlife tower. It was noted that the Welsh Government would like to use the project as a bench mark standard. The aim to source trees locally for the restocking was welcomed. Some concerns were raised over the noise from tree felling – LH to send noise consultant information to HT.</p> <p>5.2 Ground Investigation 2013-2014 – Field Vibration Tests are planned during Autumn 2013 – This involves placing small charges in shallow boreholes and recording vibrations, for rock characterisation studies. Detailed onshore GI planned for Jan-Dec 2014 – involving trial pits, boreholes and geophysical surveys around the areas proposed for the nuclear island and associated structures including cooling water tunnels. Detailed offshore GI planned mid 2014 – Offshore boreholes for cooling water intake structures, MOLF and breakwaters. The Planning approach was discussed – IACC have confirmed that the field vibration tests constitute permitted development and work can go ahead without the need for planning consent, pending scoping of ecological and archaeological impacts. Archaeology Strategy to be circulated to AB and EGJ. SF to send AB coordinates for FVT locations. HNP to consult with DPJ (cc EGJ), AB and NRW for onshore and offshore GI.</p>
<p>6. EIA Update – EIA contracts remobilised. Jacobs are creating a definitive study areas map. Review and update of study areas, baseline assessments are ongoing:</p> <ul style="list-style-type: none"> - Terrestrial and marine ecology baseline surveys ongoing



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<ul style="list-style-type: none"> - Underwater noise monitoring (Aug 2013 & Oct/Nov 2013) - Traffic surveys (ATCs) – August 2013 - PRow and car park usage surveys – August and September 2013 - Landscape and Visual – site visit reassessment of viewpoints September 2013 <p>There was a request to see a matrix of all consultants used by HNP and relevant work areas. HNP happy to send, but made group aware that there had recently been an internal review of framework agreements and new framework contracts are due to be in place by the end of the year.</p> <p>EIA Statement of Common Grounds (SOCG) - EIA topic specific SOCG documents and meetings to be held in due course. Preliminary Environmental Information Report - preparation of PEI Report (September 2013 – Feb 2014) will be ready for consultation at PAC1.</p>
<p>7. HIA Update - The Wylfa HIA has been remobilised. The Wylfa HIA Steering Group met on Tuesday 24th September 2013. The focus of the meeting was to provide an update on the Horizon Wylfa project, review HIA work undertaken to date and agree next steps. A revised HIA Scoping Report is being prepared and will be issued to the Steering Group in Spring 2014 for review. It was agreed that the HIA Scoping Report will be submitted for consultation during PAC1 in Autumn 2014. The HIA team will issue a briefing note as to the HIA approach for dealing with Associated Development. The next Steering Group meeting will be scheduled for Spring 2014. Comments on HIA work included ensuring it picks up on cumulative impacts.</p>
<p>8. Welsh Language – HNP intend to reinstate the Welsh Language Steering Group. A new Chair needs to be appointed. SF is going to coordinate the Steering Group.</p>
<p>9. Sustainability</p> <p>9.1 HNP shared an example of a sustainability assessment called CEEQUAL (http://www.ceequal.com/uk_ireland.html) that has been used by Hyder. Some comments from the group were that post execution work was not always recognised in the assessment process e.g. in the writing up of post development activities.</p> <p>9.2 Design Commission for Wales (DCW) are involved in Centrica discussions regarding design of structures associated with the Rhiannon Project. HNP need to set out terms of reference for interfacing with DCW. EGJ has requested DCW to speak to IACC members about design. This could be an opportunity for HNP to engage with members if they are represented at the</p>



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<p>10. Planning Performance Agreement (PPA) Update</p> <p>10.1 Activity Orders currently in place:</p> <ul style="list-style-type: none"> Horizon Project Management Office (PMO) Planning Core Team Wylfa Nuclear New Build SPG CPO Issues in Respect of Wylfa NNB Development of Highways Heads of Terms (under review) <p>10.2 Planned Activity Orders:</p> <p>Air Quality Monitoring (Environmental Health) – HT has spoken to MG and RLJ, but HT needs further clarity about who will monitor/what kit/what to monitor (teleconference to be set up between HNP, RLJ and HT). HT noted the principle pollutants are likely to be dust and PM10. Other emissions highlighted by KS that may be released from diesel generators are NO_x and SO₂, which may need to be monitored as well. The Welsh Air Quality Forum website shows all the data that has been captured six times a day at the existing monitoring station.</p> <p>10.3 Houses of Multiple Occupation (HMOs) – HT explained there are new licensing regulations that require landlords/owners to apply to IACC for a licence if there are 3 or more people living a HMO. This covers additional requirements for fire safety etc... This is relevant for the housing topic paper for the SPG.</p>
<p>11. NRW Update</p> <p>11.1 IW is currently recruiting for NRW PMO and had sought some advice from IACC PMO as to how there's had been set up.</p> <p>11.2 NRW charging mechanism - Finance agreement between HNP and NRW has been signed by NRW and HNP. This allows NRW to charge for environmental regulation services.</p>
<p>12. EIP Update</p> <p>12.1 The decision was made to call EIP update PMO update to align with statutory and non-statutory arrangements within IACC.</p>



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<p>13. Consultations Update</p> <p>13.1 There is currently work been undertaken by NRW, Snowdonia National Park Authority and IACC to produce a 'Seascape Character Assessment'. IACC are currently uncertain of the status of this document.</p> <p>13.2 AB discussed the Heritage Bill, which is out for consultation currently until 15th October. The Bill proposes to implement more statutory duties. The White Paper is due to be published February/March 2014. AB will feed back.</p> <p>13.3 The JPPU are reviewing consultation comments on the Preferred Strategy for the Joint Local Development Plan.</p> <p>13.4 IACC have now adopted an onshore wind development SPG.</p> <p>13.5 Public inquiry for Biomass plant to be held in Llangefni on the 14th October.</p> <p>13.6 Celtic Array is going out to PAC2 at the end of the year.</p> <p>13.7 National Grid is undertaking informal consultations summer 2014.</p>
<p>14. AOB</p> <p>14.1 Nothing raised.</p>
<p>Next Meeting: 28th November 2013; 10 - 1pm; Anglesey Business Centre</p>
<p>AMEC Workshop</p> <p>AMEC presented the work they have undertaken to date on the Supplementary Planning Guidance (SPG) to the SWoG. There was a focus on the vision and objectives and the first stage of the SPG content, which covered the wider project guidance.</p> <ul style="list-style-type: none"> • Comments were invited by AMEC on the SPG vision and objectives work that was presented. Any comments should be sent to CB to forward on to AMEC by the 11th October. • Consultation on the following will take place from 8th January 2013 for 6 weeks: <ul style="list-style-type: none"> - Draft SPG - 10 topic papers - Sustainability Assessment - Equality Impact Assessment - Welsh Language Impact Assessment - Habitat Regulations Assessment • Three workshops will be held during consultation in Cemaes, Holyhead and Llangefni. • Adoption of SPG planned for April 2014.

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ENERGY WORKING FOR BRITAIN

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