

**Minutes of the Wylfa Site Stakeholder Group Meeting
Held at the Padrig and Seiriol Rooms – Learning & Development Centre Wylfa on
Thursday December 16th 2010 at 3pm.**

Present:

A Morris Jones	Chair Wylfa Site Stakeholder Group
N Gore	Site Director Magnox North
P Harrop	Nuclear Decommissioning Authority
L P Davies	Nuclear Installations Inspectorate
K White	Magnox North
F Brookes	Magnox North
R G Cartledge	Magnox North
J Milburn	Magnox North
J I Jones	Magnox North
A Macmillan	Horizon Nuclear Power
R Hardy	Horizon Nuclear Power
J Eaton	Horizon Nuclear Power
L Flexman	Horizon Nuclear Power
A Hughes	Capita
K Hughes	Capita
Cllr T Jones	Isle of Anglesey County Council
Cllr W T Hughes	Isle of Anglesey County Council
Cllr K P Hughes	Isle of Anglesey County Council
S W Davies	Isle of Anglesey County Council
G Roberts	Mechell Community Council
J H Jones	Mechell Community Council
T Hughes	Llanbadrig Community Council
E Jones	Llanbadrig Community Council
I Williams	Environmental Agency Wales
A Hall	Welsh Water
S ap Dewi	Public Health Wales
Dr Gadson	FIACP
J H Jordan	FSB
T Poole	Campaign for the Protection of Rural Wales
H Parry	Bodorgan Trust Company Ltd
M O'Hara	Retired Wylfa Employee

In Attendance:

H M Hughes	Amlwch Regeneration Partnership (Minute Secretary)
Cymen	Simultaneous Translation

1 WELCOME AND TO RECEIVE APOLOGIES FOR ABSENCE

2584 The Chair welcomed all to the meeting. A M Jones expressed the sadness of losing Mr Kevin Hughes a Wylfa employee in an accident and asked everyone to stand as a mark of respect.

2585 Apologies were received from J Jones (Ysgol Syr Thomas Jones Amlwch School Governor); S Andrews (Public Health Wales); Cllr G W Roberts OBE (Isle of Anglesey County Council); Cllr D Jones (Isle of Anglesey County Council); T Conway (Wylfa Retirees Association).

2 TO APPROVE THE MINUTES OF THE MEETING OF 7th OCTOBER 2010

2586 E Jones (Llanbadrig Community Council) was in attendance in the meeting on the 7th October 2010.

2587 Regarding point 2574, J H Jones stated that it should have been fissile material and not fiscal material.

3 MATTERS ARISING FROM THE PREVIOUS MINUTES

2588 No matters arising from previous minutes.

4 TO RECEIVE THE SITE DIRECTOR'S REPORT

2589 The Site Director's report was sent out with the agenda prior to the meeting. N Gore gave a brief overview of the report and highlighted the main elements.

2590 N Gore informed the members that the Site has received its final approval to extend generation with the letter of 'No Objection' received from the NII on the 13th October 2010. He stated that it was pleasant to inform the staff of the extended generation. To celebrate the announcement a social event was held at the Sports and Social Club.

2591 Reactor 2 was brought back to service and the plant is now on full power.

2592 N Gore explained that all 19 elements are now out of Dry Store Cell 4 and are in a flask ready to be dispatched to Sellafield.

2593 N Gore informed the members that Magnox North was awarded *The Skills Award*, sponsored by Westfield Health and was runner up in the Innovative People Practises Award for the i4 innovation campaign. He congratulated one of Magnox North's apprentices, Dafydd Jones as he was Highly Commended in The Outstanding Achievement by a Final Year Apprentice Award.

- 2594 N Gore stated that the Outage Schedule will start in August instead of March. All fuel will be off site by 2015 with the fuel removal date staying the same.
- 2595 N Gore explained that there had been 3 Lost Time Accidents (LTA) in the last 6 months, which was unacceptable. He stated that they needed to have an exceptional safety record.
- 2596 An important benchmark exchange took place with TOYOTA UK. Members of their Workers Health and Safety Committee visited Wylfa to see some of the improvements which have been made in recent years. N Gore stated that it was an opportunity to learn.
- 2597 N Gore thanked the Emergency Services for their prompt attendance when they were alerted after a fire alarm was sounded due to a smouldering electrical contractor coil on a CW Transformer Pump. He stated that fire alarms were regularly tested at the site.
- 2598 Two sessions of a hard hitting Road Safety Campaign was presented on site by North Wales Emergency Services. N Gore stated that it involved very graphic videos of a Road Traffic Accident, by the Emergency Services, but the response to the event had been positive.
- 2599 Generation for the period was behind target, however N Gore stated that the forecast was to beat generation target by end of the financial year.
- 2600 N Gore explained that a Team Leader day was held at Wylfa with an interesting presentation made by Sally Kettle, and inspirational woman who was the first woman to have rowed across the Atlantic East-West twice.
- 2601 N Gore stated that it was good to see activity happening regarding the New Build with Horizon holding 2 weeks of open days around North Wales.
- 2602 N Gore explained that Magnox North Wylfa Site sponsored the Innovation Awards 2010 at the SWALES Stadium, Cardiff where talented students were recognised by First Minister Carwyn Jones. The awards showcased the top 80 entries from 15,000 design and technology GCSE, AS and A level students from across Wales which N Gore emphasised as being a fantastic amount of entries.
- 2603 The site attended Skills Cymru in Cardiff along with Horizon, Energy Island and Coleg Menai. N Gore stated that the event attracted over 20,000 visitors.

2604 N Gore explained that Chip Everest and Barnie Beasley, Directors of EnergySolutions (ES) toured Wylfa as part of a visit to the UK to observe the portfolio of ES operations. Tony Fountain, Chief Executive of the NDA was also visiting Wylfa on the 20th December 2010.

2605 A M Jones stated that extended generation was positive for the area and congratulated N Gore for his efforts and wished him well for the future.

5 TO RECEIVE THE SSG CHAIRMAN'S REPORT

2606 A M Jones gave a brief overview of the SSG Chairman's Report.

2607 A M Jones explained that he also attended the Energy Island Stakeholder meeting on the 9th December 2010 where there was an emphasis on the New Build. He also informed the members that the Board of Energy Solutions was going to visit Wylfa in 2011. N Gore was not too sure of this.

6 NUCLEAR DECOMMISSIONING AUTHORITY UPDATE

2608 A copy of the update was distributed prior to the meeting.

2609 A M Jones welcomed P Harrop to the meeting. P Harrop gave a brief overview of the update.

2610 P Harrop informed the members that on the 1st December 2010, the provisional draft Business Plan for consultation was launched.

2611 He also explained that the NDA had welcomed the Chancellor's October funding announcement, which sees expenditure maintained at current levels of around £3 billion a year for the next 4 years.

2612 The NDA has completed its restructure following a comprehensive organisational review that started in January 2010. The changes include a 30% reduction in the number of NDA staff from 300 to 210.

2613 P Harrop explained that the NDA has appointed two new Executive Directors, Mark Lesinski as Executive Director and David Batters as Chief Financial Officer.

2614 P Harrop stated that he was responsible for 5 sites as the NDA are delegating greater responsibility with more areas to cover. He explained that Jonathan Jenkin, NDA Stakeholder Relations Manager, will be the point of contact in regards to stakeholder and socio-economic issues and Kelly Anderson, NDA Stakeholder Engagement Manager shall be the contact at a National Stakeholder level. He also explained that the National Engagement Plan will be published within the next two months. He added that a Magnox SSG Chairs Forum was being considered for 2011.

2615 P Harrop wanted to add his congratulations on the extended generation and thanked everyone for their good work.

2616 S W Davies stated that the NDA were continuing to support the Energy Island Programme with assistance from Dr. Sara Johnson.

2617 J H Jones asked whether there were status updates on why certain sites were unsuitable for the GDF (Geological Disposable Facility) project. P Harrop explained that he did not have any updates.

2618 A M Jones stated that he was conscious of the good work by the NDA and that it was important towards the legacy and period of sustainability.

7 HM NUCLEAR INSPECTIONS INSPECTOR'S REPORT

2619 A copy of the report was sent out prior to the meeting.

2620 L P Davies gave a very brief overview of the report and stated that the main element in the report is the consent to the start up of Reactor 2 and the letter of 'No Objection' for extended generation.

8 UPDATE FROM WYLFA SOCIO-ECONOMIC SUB-GROUP

2621 J H Jones explained that the group had met on the 21st October 2010 with 2 applications considered from the educational sector, and approved with the NDA's recommendation.

9 UPDATE FROM WYLFA WASTE SUB-GROUP

2622 A M Jones explained that a meeting would be scheduled for the New Year.

10 WYLFA SUSTAINABLE DEVELOPMENT REPORT

2623 A copy of the report was distributed prior to the meeting.

2624 J I Jones gave apologies for Michelle Humphreys as she could not attend. J I Jones explained that M Humphreys produced the report in conjunction with Bangor University. The report outlines the work carried out by Wylfa Sites, Trawsfynydd and Maentwrog.

2625 J H Jones congratulated them on the report. J I Jones explained that he would welcome any feedback on the report. A M Jones also congratulated J I Jones for the report.

11 OPEN FORUM QUESTION AND ANSWER SESSION

2626 No questions were asked.

12 ANY OTHER BUSINESS

2627 No other business to be discussed.

13 DATE AND TIME OF NEXT MEETING

2628 The next meeting will be scheduled for March 2011.

2629 A M Jones thanked everyone for attending and their co-operation throughout the year. He wished everyone a Merry Christmas and a Happy New Year. The meeting closed at 3:45pm.