

ITEM		ACTION
1.	<p>Introduction by Chair (Alban Cassidy)</p> <p>AC provided general introduction to the role and purpose of the CLP Each attendee introduced themselves</p>	
2.	<p>Halite gave an overview of the Scheme (Keith Budinger)</p> <ul style="list-style-type: none"> - KB confirmed that final approval was granted in July 2015 - He explained the process/extent of the project (19 caverns in total, were granted approval) - Also set out delivery timeline <ul style="list-style-type: none"> o 2016 - reports, regulatory body pre-commencement requirements, applications to statutory undertakers o Jan – April 2018 – start of construction, including haul road - KB moved onto to describe the proposed phasing of the project: <ul style="list-style-type: none"> o The first phase of the project will be split into two parts. The 1st of these will consist of the creation, washing and preparation of the initial 5 brand new caverns with the 2nd phase consisting of 4 brand new caverns. o Of these initial 9 caverns, the first cavern is expected to come online for use for gas storage in December 2020 with the last of these by 2025. o In respect to the remaining 10 caverns, the planning for these will commence when the project begins but they will not form part of the initial phases and their use will be driven by market conditions. - Although consent is now in place, and there is no requirement to demonstrate a need for the storage facility, the need is now even stronger with the announcement of the recent closure of the UK’s largest gas storage plant known as Rough, which lies under the North Sea off the coast of East Yorkshire - KB moved onto discuss how the project was being funded in respect of external investors into the company. - He also provided confirmation that Halite have a duty of care in respect to the existing ICI caverns and that there were also provisions for decommissioning of the new Halite caverns in the future if this was ever required. 	
3.	<p>Following (and during) the presentation by KB, there were a series of questions from the panel members</p> <ol style="list-style-type: none"> 1) In respect to the brine which will be created during the process in creating and preparing the caverns, a number of options are being considered, in addition to discharging the liquid as allowed for in the consent. These include: <ul style="list-style-type: none"> - Potential for use in fracking - Used to maintain shape of the existing caverns <p>There are further discussions planned with the Environment Agency on this activity.</p> 2) Following on from the issue of brine use or disposal, a number of queries were raised in respect to sea bed monitoring near to the point of discharge. This was discussed in respect to: <ul style="list-style-type: none"> - The Statutory legal requirement - The Ecological context 	

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4.	<p>3) The Location of the haul road was discussed and it was confirmed that:</p> <ul style="list-style-type: none"> - The flow and timing of traffic onto the A588 had been a key consideration and a traffic management plan forms part of the proposal - Consideration of security had been key to the design and location of the haul road <p>4) Queries were raised as to the implications for pumping water from the dock at Fleetwood.</p> <ul style="list-style-type: none"> - In this respect, there were concerns that continuous filling of the dock would draw in mud and silt as the tide comes in. This could possibly result in a need for dredging of the river. - KB confirmed that there an abstraction licence was in place with commitments associated with this. - Halite would be obligated to monitor this matter to ensure there were no future problems. <p>5) Attendees requested information in respect to the type of pipes to be used.</p> <ul style="list-style-type: none"> - KB confirmed that the material to be used was stainless steel for the gas pipe which had previously been demonstrated to meet all safety requirements. Indeed these are used by National Grid on all major pipelines. - Concerns were raised over the depth of the pipe to ensure they did not become exposed during flood events. KB assured the CLP that the works had been designed to address such occurrences. <p>6) Members asked whether there was an intention for any further consultation with local residents</p> <ul style="list-style-type: none"> - KB confirmed that before starting the construction of the haul road Halite would distribute its In Focus newsletter to local residents providing an update on the construction works and expected timetable - He also committed to updating the website to keep residents abreast of events. <p>Thanking KB, AC moved on to present the Draft Terms of Reference for the CLP. Attendees were requested to report back with their comments. AC also provided:</p> <ul style="list-style-type: none"> - An overview of what the CLP is and what it aspires to do - The opportunity to continue dialogue between Halite and local community - Confirmation that any queries outside of the CLP meeting can be sent directly to Keith Budinger for comment - An expectation for CLP to meet on a quarterly basis for the entirety of the construction process, at which point a decision on future meetings would be taken. - A request for Committee members to raise any items prior to committee meetings to prepare an appropriate Agenda. - The potential for a refresher session for members to explain the project so far – possibly in November following newsletter distribution to local members – members to confirm if they wish to attend to determine demand. <i>(This has subsequently been scheduled for 27th November at 7pm at the North Euston Hotel).</i> - The potential for an updated exhibition for members of the public. 	

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5.	<ul style="list-style-type: none"> - KB offered a Halite attendance at parish / town council meetings – CLP members to confirm whether this would be helpful. - The potential for Halite to present to the rest of the panel on specific technical matters – members to email interest in any specific topics. <p>Next meeting to be held in January 2018 (expected to be on a Monday evening in the latter half of the month)</p> <ul style="list-style-type: none"> - Members to confirm their interest in attending future meetings and to suggest any other interested parties who may wish to attend <p>Close</p>	
6.		

Distribution: Those present and apologies.