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Meeting Record

Project:	88 Walker St – North Sydney	Reference:	29239
Location:	On Site	Meeting Date:	16 February 2009

Present: Apology: Copy: Circulate: Name: Organisation: Location/Facsimile:

✓				Gabe Carter	Connell Wagner (CW)	(02) 94655702
✓				Andrew Vandenberg	Energy Australia (EA)	
		✓		Jason Corbett	Connell Wagner (CW)	
			✓	Darren Tims	Rice Daubney (RDA)	
			✓	Paul Reidy	Rice Daubney (RDA)	
			✓	Bob Shin	Eastmark Holdings	
Recorded By: Gabe Carter						Total Pages: 3
Subject: Energy Australia Meeting 16 Feb 2009						

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1.1 Existing Substation for Relocation Discussed concept of relocating 2x1500kVA substation from Little Spring St to Denison St at ground level. This was agreed in principal. Subject to Level 3 design.	Note
1.2 Kiosk Substation 5865 The existing kiosk adjacent to 88 Walker St (located on Little Spring St) can be demolished in principal. Subject to Level 3 design and decommissioning of existing 100 Mount St load (Due for demolition June 2010).	Note
1.3 New Elevated Chamber Substations - Discussed supplying the medium and high-rise of commercial tower from one 3x1500kVA elevated chamber substation on level 4 of commercial podium. This was agreed in principal. - Discussed supplying the low rise of the commercial tower and hotel from one 3x1500kVA elevated chamber substation on level 4 of commercial podium. This was agreed in principal. - The final output of the substations cannot be confirmed until the fault level calculations are undertaken by Energy Australia. TBA.	Note
1.4 Monopoly Fees and Design Information Package For Energy Australia to conduct investigations into network/feeder capacity at this stage the payment of monopoly fees (approx 13-15K) would be made. This does not usually occur until after DA when a Level 3 ASP designer is to be engaged for design of the subs and HV connection. Once these fees are paid, a design information package is issued. This information will nominate the connection point etc for the new substations as well as decommissioning information for the kiosk being demolished etc. This information is invalid after 6 months.	Note
1.5 Builders Supply TBA The temporary builders work supply TBA will need to be closely coordinated with Energy Australia due to staged capacity restrictions. Detail will become known once EA have conducted the network investigations and exact supply requirements are known.	Note

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1.6 Client Costs

The Following costs are non recoverable to Energy Australia and are borne by the Client;

- Level 3 Design Costs
- LV Switchgear within substation
- Construction and fitout costs of substation envelope.
- Elevated substation transformer cost
- HV feeder cable to zone substation (adjacent Beau Monde) subject to 1.4

Note

Next Meeting: N/A