

**Date:** Tuesday 24 May 2022

**Time:** 10:30am to 11:30am (followed by morning tea & FIN AC meeting)

**Location:** Mayfair Tavern, 7/11 Mayfair Drive, Emerald QLD 4720

**Attendees:**

**Chair:** Jason Smith (General Manager Central)

**Representing customers:** Robert Ingram, Ross Burnett, Neek Morawitz, Scott Colling, Matthew Barnes, Paul Wortley, Misha Grayson, Neil Dale, Brian Gorman, Neville Brownlie

**Apologies:** Hamish Millar, Emma McCullagh, Anne Marie O’Callaghan, Peter Galea, Nigel Burnett, Les Fluerty, Dion Roberts, Aaron Kiely, David McDougall, Donna Lewis, Jason Hill. Madeline Bourke, John McDougall

**Minutes:**

Agenda items		
Item no.	item	Presenter
1	Current Dam Level and Announced Allocation review from current inflow	Jason Smith
2	Forecast Dam levels for FY23 water year and announced allocations	Jason Smith
3	July 2022 Shutdown Dates – River & Weemah	Jason Smith
4	Status of Selma SubQ Transformer repairs	Jason Smith

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## 1. Current Dam Level & AA Review

[Agenda item 1]

- Current dam level 194.752mAHD at 24 May 2022
- Approx 50,000ML of inflow received in the latest rainfall event
- Announced allocation review conducted 23 May 2022
  - High Priority 100% (unchanged)
  - Medium Priority 97% (up from 66%)

## 2. FY23 Water Year Dam Level & AA Forecast

[Agenda item 2]

- Minimum dam level required to achieve 1% Medium Priority AA at 1 July 2022
  - 194.86mAHD (22.88%)
- It is expected that usage will be low due to wet soil conditions and on-farm storages being full
- Dam Level at 1 July 2022 forecast scenarios based on different usage patterns for May and June as tabulated below

Scenarios	Forecast Dam Level @ 1 July 2022	HP AA	MP AA	Carryover
Low use (19,300ML)	194.313	100%	0%	75,000
Ave use (30,000ML)	194.278	100%	0%	75,000
Heavy use (34,000ML)	194.242	100%	0%	75,000

## 3. July 2022 Shutdown Dates

[Agenda item 3]

- The Shutdown will occur from the 1 July to 31 July (inclusive)
- The shutdown will affect customer supply to the Nogoa River and Weemah Channel
- Works will be conducted on the right bank
  - Tunnel spalling concrete repairs
  - Removal of debris in river
  - Replacement of right bank tower hoists
  - Inspection of trash racks
- Works that will occur on the left bank
  - Inspection of trash racks
  - Replacement of SubQ recloser
  - High voltage testing in Selma pump station
  - Replacement of SubQ transformer #3

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#### 4. Selma SubQ Transformer Repairs

[Agenda item 3]

- Works planned to be carried out in the July shutdown period to minimise disruption to customers
- Temporary transformer to be removed
- Permanent transformer to be installed and tested
- Permanent transformer on route from Auckland, expected to arrive in Emerald mid-June.

#### 5. Meeting Close

[Meeting close time] 11:00am

#### 6. Approval and Review

<b>Chair:</b>	Jason Smith (General Manager Central)
<b>Minutes:</b>	Jason Smith (General Manager Central)
<b>Date:</b>	Tuesday 24 May 2022