APPENDIX 1 COPY OF THE PRE-APPLICATION MEETING MINUTES

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MEETING NOTES

JOB TITLE	Karreebosch Powerline BAR and WEF Amendment
PROJECT NUMBER	41103843
DATE	02 August 2022
ТІМЕ	11h30
VENUE	MS Teams
SUBJECT	Pre-application Meeting with DFFE
DFFE PRE-APPLICATION NO.	2022-07-0009
CLIENT	G7 Renewable Energy Pty Ltd (Applicant: Karreebosch Wind Farm (RF) (Pty) Ltd)
PRESENT	Ashlea Strong (AS) - WSP Thirushan Nadar (TN) - WSP Veronique Fyfe (VF) - G7 Caryn Clarke (CC) - G7 Skye Clarke-Mcleod (SCM) -G7 Collete Alisha Stanfer (CAS) - G7 Chantell Mabusela (CM) -DFFE Dr. Danie Smit (DS) -DFFE Nyiko Nkosi (NN) - DFFE Zama Langa (ZL) - DFFE
APOLOGIES	Megan Govender (MG) - WSP

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www.wsp.com\\corp.pbwan.net\za\Central_Data\Projects\41100xxx\41103843 - Karreebosch WEF Part 2 & BAR\41 ES\01-Reports\01-Pre-application Meeting\2022-08-02_Karreebosch pre-app Meeting_Meeting Notes_Final for Approval.docx

MEETING NOTES

MATTERS ARISING	ACTION
NOTE: These notes constitute a summary of the key discussion points and decisions made during the discussion. They are not intended to reflect the exact discussions held.	
1.0 INTRODUCTIONS	None
AS welcomed, all	
AS handed over to DFFE and G7 for introductions.	
2.0 PRESENTATION	
The presentation is included Appendix A .	
AS began presentation of the proposed project outlining all the details concerned and noted that the applicant will be the registered Special Purpose Vehicle (SPV) - Karreebosch Wind Farm (RF) (Pty) Ltd.	
AS noted that the project comprised of two parts i.e. Part 2 Amendment Application of the existing Environmental Authorisation (EA) for the Karreebosch Wind Energy Facility (WEF) and the Basic Assessment (BA) Process for the proposed 132kV powerline and 33/132kV substation. Furthermore, the Part 2 Amendment Application for the Karreebosch WEF will include the submission of the Amended Environmental Management Programme (EMPr) and Final Layout for approval in compliance with Conditions 16 and 18 of the EA.	
NN mentioned that when the Karreebosch WEF EMPr is released for public comment it must make note that the release is to comply with the conditions of the EA and takes into consideration the information that is included as part of the Part 2 amendment. It must be made clear that the WEF EMPr being submitted because it was not approved as of the original Karreebosch WEF EA.	
AS confirmed, that the Karreebosch WEF adverts, site notices and letters clearly outline the Part 2 Amendment Process as well as the fact that the EMPr is being submitted in compliance with these two conditions. Will also be mentioned in the amendment report itself.	
It was noted that there were no additional comments or queries regarding the Karreebosch WEF Part 2 Amendment Process, final layout and EMPr approval process	
AS note that the servitude requirements for the proposed Karreebosch powerline would be approximately 45m inclusive of the access road, however a 400m wide assessment corridor is being considered in the BA The longest route alternative is approximately 20km which will result in a total servitude footprint of 92 hectares.	
VF clarified that the 92 hectares is just the area of influence, for assessment, it won't be the entire impacted area. The impacted area would only include areas where new access roads are required and where the towers will be constructed, pylon footings and where the substation is proposed. Therefore the footprint of the impacted area will be significantly smaller than the area of influence.	
AS mentioned, there are 6 powerline route alternatives, and 2 alternative substation options.	
AS mentioned, that there is only one powerline routing between the Bon Espirange and Komsberg substations, and the section preceding the Bon Espirange substation	
VF clarified that the reason for no possible route alternatives for the above-mentioned route is due to the existing operational Roggeveld Wind Farm and the setbacks required between Eskom lines and the turbines. Therefore, this is the only possible way to route the powerline through the area.	
AS mentioned, that the Option 1A alignment and Option 1 substation are currently preferred. It can be noted that Option 1A is the shortest route alignment for the power line. AS noted that this preference will be confirmed in the BA Report.	

MEETING NOTES

AS presented a brief overview of the applicable listed activities for the proposed Karreebosch powerline and substation from Listing Notices 1 and 3. Furthermore, a summary of the DFFE Screening tool for the powerline project was also provided.	
NN noted that the new published standards exclusions for powerlines have been promulgated, but confirmed that they would not be applicable to this project as the Screening tool identified very high and high sensitivity themes.	
AS confirmed, that the new standards were considered, however due to the presence of very high and high sensitives the new standards will not be applicable.	
AS mentioned, that the Competent Authority is anticipated to be the DFFE, as it is a Renewable Energy Independent Power Producer Project (REIPPP).	
DS confirmed this to be accurate.	WSP noted
AS mentioned, that the WEF is located entirely within the Komsberg renewable energy development zone (REDZ), and the power line also falls entirely within the Central Strategic Transmission Corridor, therefore noting the applicability of shorter DFFE Review time frame (57-days) for both the WEF Part 2 amendment application and grid BA process.	
NN mentioned the requirement in the application form for projects in the strategic transmission corridor whereby pre-negotiated routes together with a map is required. These are required as proof so that the department will register the application in such a manner that the shorter time frames are adopted.	
AS and CC confirmed that signed consent forms have been received for all alternative routes. Furthermore, the consent forms comply with the relevant Gazette requirements (GNR 2313 27 July 2022, Adoption of the Standard for the development and expansion of powerlines and substations within identified geographical areas and the exclusion of the infrastructure form the requirement to obtain an environmental authorisation).	
AS confirmed that all the above will be attached to the Karreebosch powerline & substation application form when submitted.	
It was noted that there were no additional comments or queries regarding the Karreebosch grid BA Process.	
AS briefly outlined the public participation that will be undertaken for both projects (Part 2 and BAR).	
It was noted that there were no additional comments or queries regarding the proposed public participation process.	
3.0 CONCLUDING	
 AS opened floor to all for questions No further comments from attendees Meeting concluded at 12:20 	

MEETING NOTES

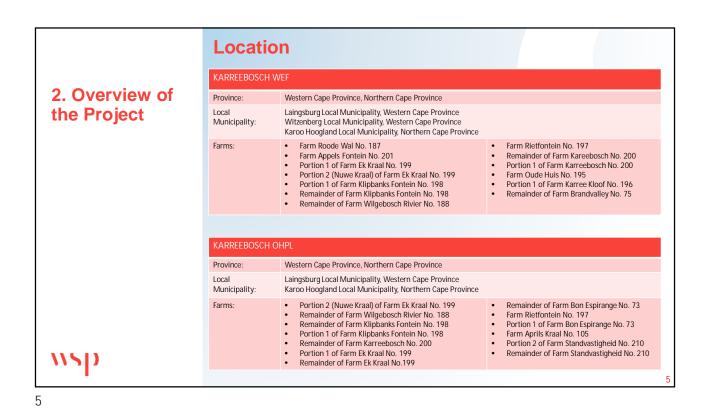
APPENDIX A - PRESENTATION



Agenda	 Introductions Overview of the Projects Background Location Karreebosch Wind Energy Facility (WEF) Permitting Process Proposed amendments Updates to Specialist Studies Part 2 Amendment Process EMPr Update and Final Layout Karreebosch Overhead Powerline (OHPL) Basic Assessment Listed Activities Specialist Studies commissioned Competent Authority Key Considerations
	7. Public Participation Process
	8. Timeframes
	9. Questions and Discussions
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1. Introductions	 G7 Renewable Energies (Pty) Ltd: Veronique Fyfe Caryn Clarke Skye Clarke-McLeod
	 WSP Group Africa (Pty) Ltd: Megan Govender (Senior Environmental Consultant) Ashlea Strong (Project Manager) Department of Forestry, Fisheries and Environment (DFFE): Nyiko Nkosi Zama Langa Danie Smit
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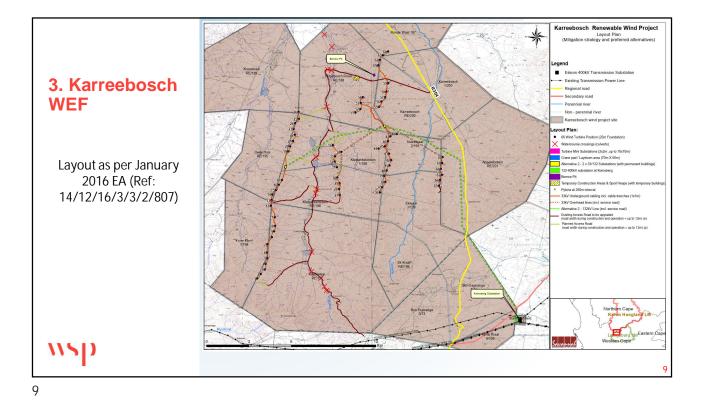
2. Overview of the Projects	 Applicant: Karreebosch Wind Farm RF (Pty) Ltd Projects include: Basic Assessment Process for the Karreebosch 132kV OHPL and 33/132kV substation within the Karoo Hoogland Local Municipality and the Laingsburg Local Municipality in the Northern Cape Province and Western Cape Province; and Part 2 Amendment, and Final Layout and Environmental Management Programme (EMPr) approval for the Karreebosch WEF, within the Karoo Hoogland Local Municipality, Witzenberg Local Municipality and the Laingsburg Local Municipality in the Northern Cape Province and Western Cape Province (EA Ref: 14/12/16/3/3/2/807/AM3).
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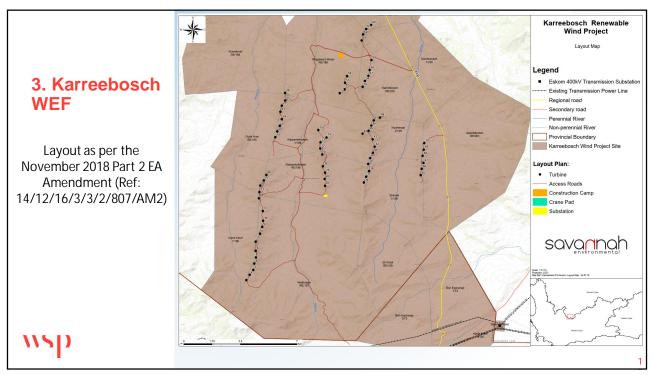


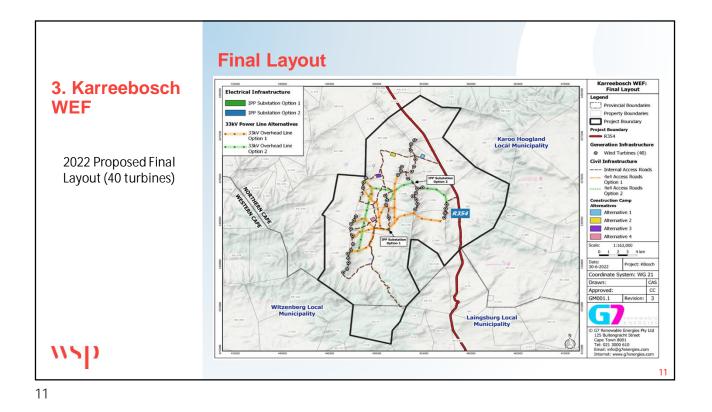


	Existing Environmental Authorisations
3. Karreebosch WEF	 Original Applicant: Karreebosch Wind Farm (Pty) Ltd EIA for proposed 140MW Karreebosch Wind Energy Facility undertaken by Savannah Environmental (Pty) Ltd in 2015 Specialist Studies: Heritage and Palaeontological Impact Assessment Agriculture and Soils Impact Assessment Hydrological Impact Assessment Avifaunal Impact Assessment Bat Impact Assessment Ecological Impact Assessment Noise Impact Assessment Social Impact Assessment Visual Assessment
wsp	 Visual Assessment EA granted in January 2016 (EA ref: 14/12/16/3/3/2/807)

3. Karreebosch WEF	 Existing Environmental Authorisation and Amendments EA for the Karreebosch WEF was issued on 29 January 2016 - 14/12/16/3/3/2/807 140MW WEF of up to 65 turbines Hub height of up to 100m Rotor diameter of up to 140m Approximately 25km of 132kV overhead powerlines from the onsite substation to Eskom's Komsberg Substation Subsequent amendments (EA Ref: 14/12/16/3/3/2/807/AM1, 14/12/16/3/3/2/807/AM2, 14/12/16/3/3/2/807/AM3) included increases in the hub height (up to 125m), rotor diameter (up to 160m), blade length (up to 80m), and minor amendments to the wording of certain conditions of the authorisation, as well as an extension of the validity of the EA to 2026.
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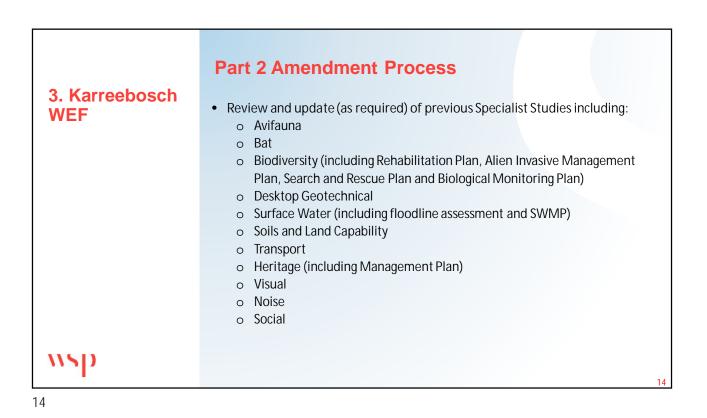






	Part 2 Amendment Process
3. Karreebosch WEF	 Proposed Amendments Amend the details of the holder of the EA Number of turbines: Up to 40 turbines (reduced from 65) with a maximum installed capacity of 149.9 MW and export capacity of 140MW Turbine foundation: 30m in diameter and 5m in depth Hub Height: up to 140M Rotor diameter: up to 170M Turbine generating capacity: up to 7.5MW each (with a total generation capacity not exceeding 140MW) Blade length: up to 85 m Additionally, amendments to length and width of access roads, areas occupied by buildings, laydown area, transformer stations and construction camp, capacity of onsite substation and height of fencing A Part 2 Amendment Process will therefore need to be undertaken as the increase in hub height and rotor diameter is a <u>substantive amendment</u>

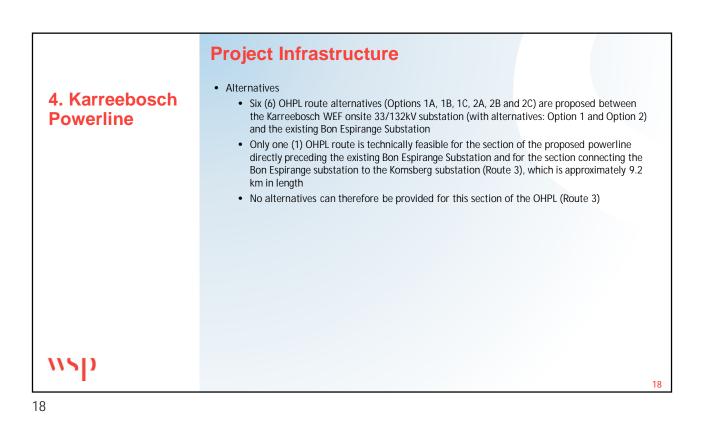
	Part 2 Amendment Process
3. Karreebosch WEF	 Pre-application authority consultation Application form submission (and R2000 application fee) Appointment of specialists to undertake required specialist study reviews and provide either updated reports or specialist statements An Assessment Report (AR) will be compiled. The report is required to include: An assessment of all impacts related to the proposed change Advantages and disadvantages associated with the proposed change Measures to ensure avoidance, management and mitigation of impacts associated with such proposed change Any changes required to the Environmental Management Programme (EMPr) and All relevant specialist input will be included in the assessment reports Dissemination of Draft AR for 30-day public participation Submission of the Final AR (including the Comment and Response Report) together with the Final EMPr to Competent Authority DFFE to Grant or Refuse EA and provide written feedback Stakeholder notification of decision on EA Application
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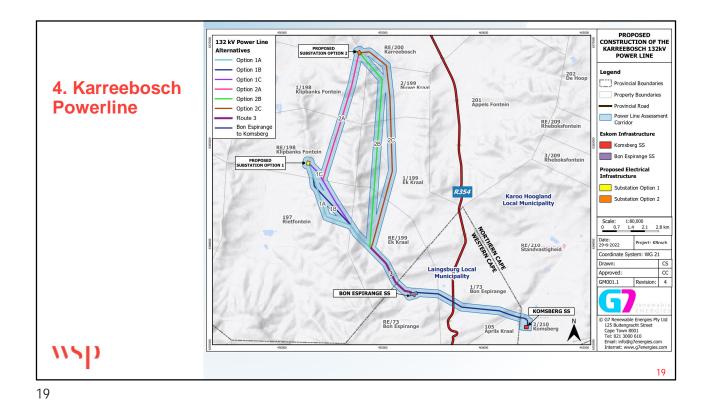


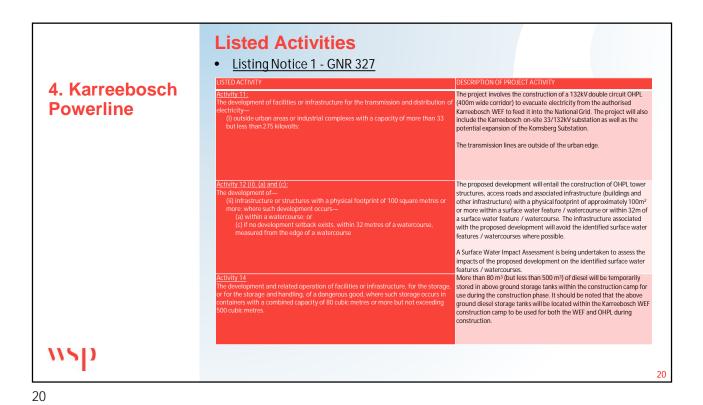
3. Karreebosch	• The EA issued for the Karreebosch WEF indicates that the EMPr and layout submitted as part of
WEF	 the original EIA process were not approved and must be amended to include measures as dictated by the final site layout map and micro-siting and the provisions of the EA Condition 16 – layout Condition 18 – EMPr
	 The EMPr must be made available for comments by registered Interested and Affected Parties (I&APs) and the holder of EA must consider such comments o Condition 18
	Once amended, the final EMPr must be submitted to the Department of Forestry, Fisheries and Environment (DFFE) for written approval prior to commencement of the activity
	Confirmation:
	 Amended EMPr will be submitted for approval Not a Regulation 37 process as the EMPr is not yet approved
	 Final layout will be submitted as part of the EMPr approval process and will not trigger a Part 2 amendment as the layout is not yet approved
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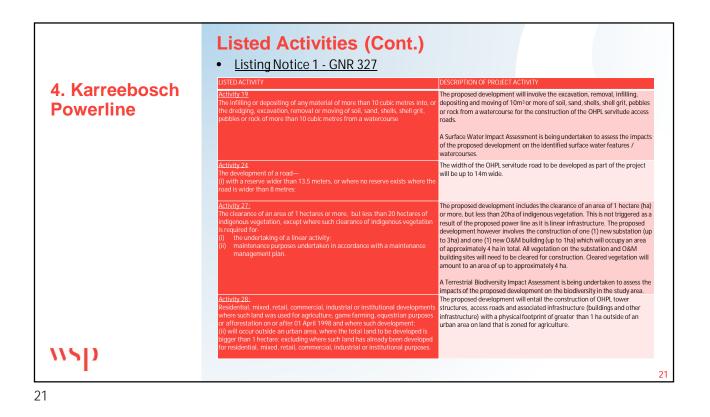
	Project Infrastructure	
4. Karreebosch Powerline	 Overhead Powerline 132kV twin tern double circuit overhead powerline Towers will either be steel lattice or monopole structures Pole positions will only be available once the powerline detail design has been completed by the Eskom Design Review Team (DRT) A 400m wide assessment corridor is being considered and has been walked down by the specialists for approval to allow for micro siting of tower positions once the detailed design has been completed 	ı
	 It is anticipated that towers will be located on average 200m to 250m apart; however, longer spans may be needed due to terrain and watercourse crossings 	
	Servitude	
	 Registered servitude will fall within 400m wide assessment corridor and will be 31m wide (15.5 m on either side of the centre line) 	
	 Right of Way servitude (servitude road) will be up to 14m wide (7m on either side of centroline), resulting in a total servitude width of 45m in total 	e
	 Length of the longest powerline route alternative is 20.52 km, which will result in a servitude area of up to 92.3 ha (unlikely to be this much due to the nature of the development). 	
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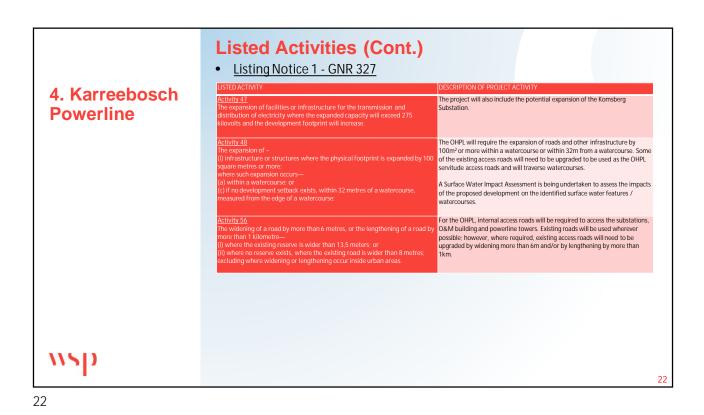
	Project Infrastructure
	Substations
4. Karreebosch Powerline	 OHPL routed from the proposed onsite Karreebosch 33/132kV substation (associated with the approved Karreebosch WEF) to the existing Bon Espirange substation, after which it will connect to the existing 400kV Komsberg substation
	• Two alternative 33/132kV onsite substation locations at the Karreebosch WEF site each with a 200m x 150m (3 ha) footprint
	 200m assessment area surrounding the proposed substations alternatives assessed for micro siting, with a slight funnel leading into the existing Bon Espirange and Komsberg substations to allow for greater flexibility for micro siting for incoming proposed line connections
	May require an extension of the existing 400kV Komsberg substation, and therefore, the entire Komsberg substation property has been assessed
	Site Access
	Accessed via roads forming part of the authorised Karreebosch WEF
	Existing roads will be used as much as possible
	Additional new access roads may be required to be constructed to provide access to sections of the powerline route
	 New sections of access roads will deviate off existing roads (within the 400m wide assessment corridor), as needed to access tower positions
wsp	 Access roads will likely be gravel roads located up to 14m (Right of Way Servitud) following beneath the OHPL in order to access tower structures for construction and maintenance purposes

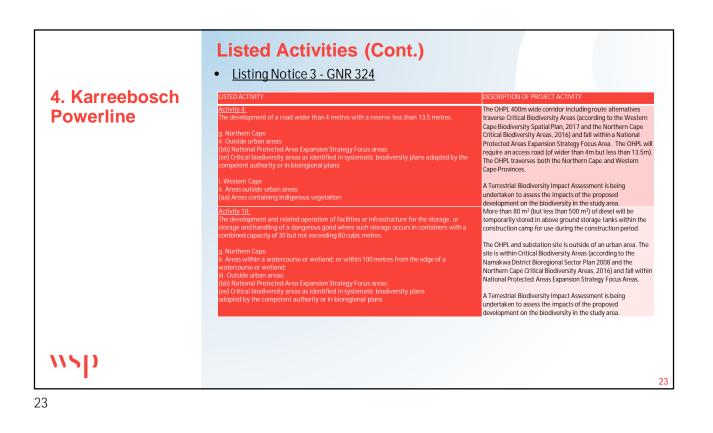


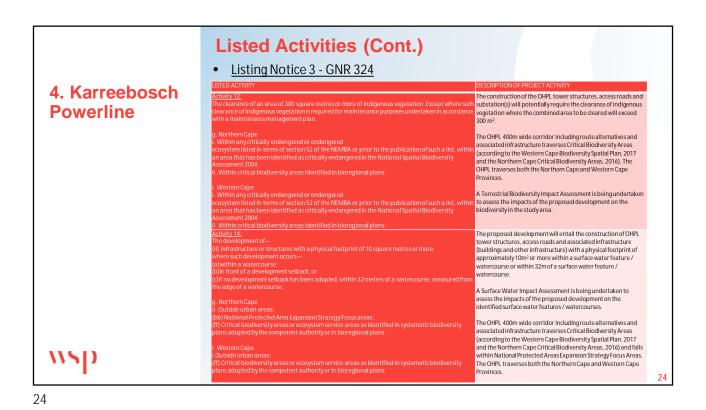


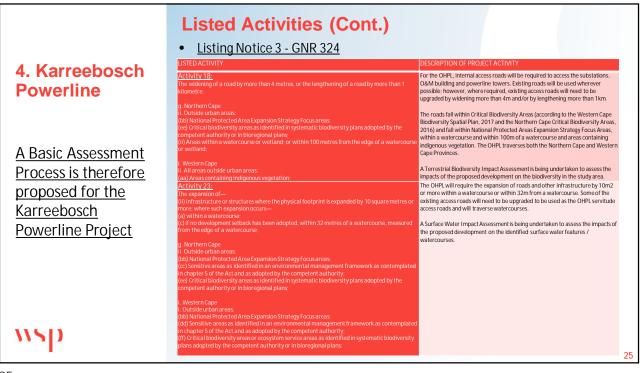


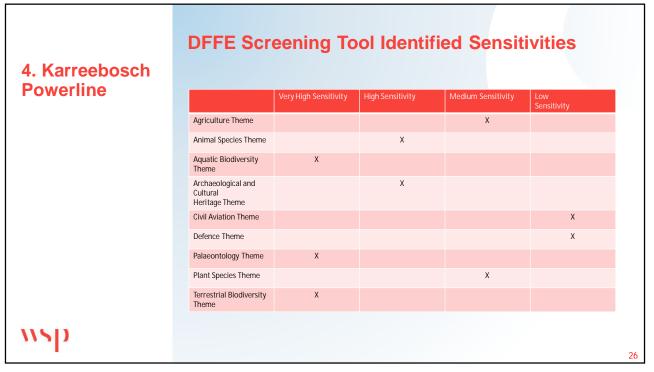


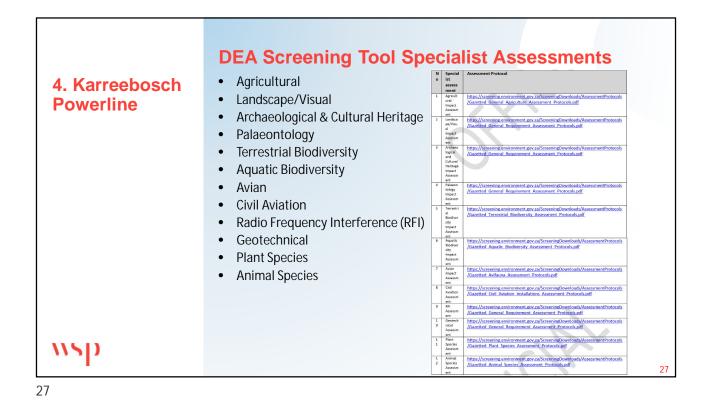






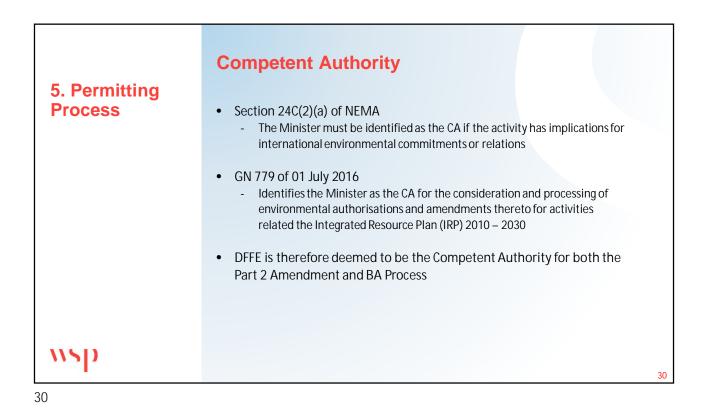


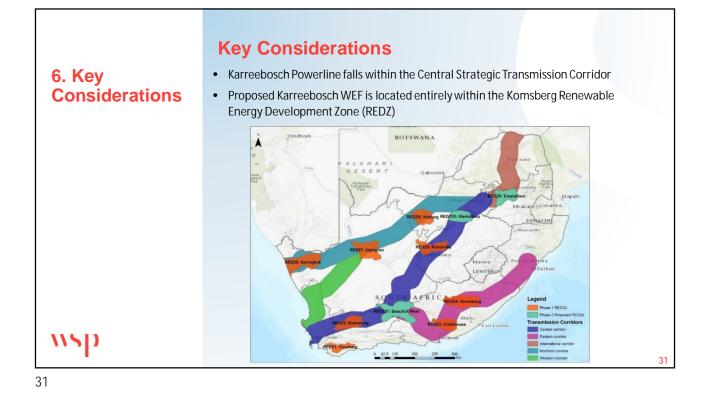




	SPECIALIST ASSESSMENT	СОММЕНТ
4. Karreebosch Powerline	Soils and Agricultural Potential Assessment	A soils and agricultural survey will be undertaken.
	Archaeological and Cultural heritage Assessment	The powerline could potentially negatively impact on heritage and archaeological resources. An Archaeological and Heritage Impact Assessment will be undertaken.
	Visual Impact Assessment	The powerline could potentially negatively impact sensitive visual receptors. A Visual Impact Assessment will therefore be undertaken.
	Terrestrial Biodiversity Impact Assessment	A large portion of the route falls within a CBA and NPAES focus areas. A Terrestrial Biodiversity Assessment has therefore been included in the BA process.
	Freshwater Impact Assessment	The proposed route traverses several watercourses. A Freshwater Impact Assessment will therefore be undertaken.
	Avifauna Impact Assessment	Due to the potential impacts on birds as a result of the Overhead Powerline, an Avifauna Assessment will be undertaken as part of the BA Process.
	Bat Impact Assessment	Due to the potential impacts on bats as a result of the Overhead Powerline, a Bat Impact Assessment will be undertaken as part of the BA Process.
	Social Impact Assessment	A detailed social assessment will be prepared. The social assessment will be based on a desktop review and telephonic interviews with key stakeholders.
	Geotechnical Assessment	A Geotechnical Assessment will be undertaken as part of the BA Process.
	Traffic Assessment	A Traffic Assessment and a Traffic Management Plan will be compiled as part of the BA Process

4. Karreebosch	SPECIALIST ASSESSMENT	COMMENT
Powerline		A Radio Frequency Interference (RFI) Study will not be undertaken.
Towernine	RFI	During the previous EIA and BA processes the SKA-SA confirmed that the WEF and associated infrastructure will have no impact on the SKA. SKA-SA as well as the South African Radio Astronomy Observatory (SARAO) will be engaged with as part of the Public Participation Process.
		Civil Aviation was identified as having Low Sensitivity.
	Civil Aviation	The Civil Aviation Authority will be included on the project stakeholder database. They will be informed of the proposed Project, and comment will be sought. An Application for the Approval of Obstacles will also be submitted to SACAA.







8. Timeframes	 Basic Assessment Falls within Central Strategic Transmission Corridor (GN 113) Falls within the Komsberg REDZ (GN 114) Authority decision making timeframe is 57 days Part 2 Amendment Falls within the Komsberg REDZ (GN 114) Authority decision making timeframe is 57 days Updated EMPr and Final layout Authority decision making timeframe is 30 days (combined with Part 2 process so 57 days)
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