

**Minutes of a Meeting of the Environmental Authority
Held on Monday 12 December 2022 via electronic Mail**

RESPONDENTS: Mr. Eugene Saunders, Deputy Chair
Mrs. Susan Armstrong, Member
Mr. James Morrison, Member (by remote access)

1. Updates to Operating Licence Conditions of BELCO OL-114

As a result of a further review of the OL-114 conditions DENR considered that a previous need for isokinetic stack analysis that had been performed on the Old- (OPS) and East Power Station (EPS) engines should be reintroduced in order to assess the full emissions coming from the North Power Station (NPS) engines. The condition was added in section 5.10.2 of OL-114.

2. Updates to EA Letter to BELCO on Emission Issues from the North Power Station Engines (NPS)

As a result of further review of the draft letter from the Environmental Authority to Mr Wayne Caines, President of BELCO, DENR considered that an BELCO should also consider whether an additional proposed change to the exhaust flue (*i.e.* decrease its orifice diameter) could increase the velocity of the exhaust out of the top of the stack and hence increase its loft elevation.

The Authority **APPROVED** the proposed changes to the operating licence conditions for BELCO OL-114 and also to the letter to be sent from the Environmental Authority to Mr Wayne Caines, President of BELCO on environmental issues associated with the new North Power Station.



CHAIRMAN

31 JANUARY 2023
DATE