

**DOUNREAY STAKEHOLDER GROUP  
BUSINESS MEETING**

1 EJ CPAOKBFDA ) 6 >CEEACDI AAFEJ CDAI@EJ ) KOJNA=U?KI '7DCNOK' KJ +NE=Ufi" PD /QWfi /! =P /fifi DKOND

4NAOAJ P% 5KCAN6=TKJ ) 6 (D=INI =J ) ANE?G1 EIAO ) 6 9E?A"(D=INI =J /OJA CKRA ) 6 6A?MAP=NE=P" 650

**MINUTES**

**1. WELCOME**

5KCAN6=TKJ S AI?KI A@ARANUKJA FK FDA I AAFEJ C.

**fi. APOLOGIES**

&LKHKCAOS ANA NA?AERA@BKI ' K> \* =NJCDS " 6FA 5AOKN=FKJ OD> CNKCL ?D=INI =J.

**fi. MINUTES OF LAST MEETING**

5KCAN6=TKJ JKFA@PD=PFDA I EJ CPAOD=@>AAJ ?EPC#FA@EJ =@R=J?A, 7DANA S ANA JK ?D=J CAOI =@A =J@EPS =O=CMA@FD=PFDAQA S ANA =PDA NABA?FKJ KBFDA I AAFEJ C.

**fi. PROGRESS ON ACTIONS**

7DA =?FKJ OP=POOS =O@EPCQA@ 7DA I =FKNEJKB=?FKJ OD=@>AAJ ?HKA@KOP & JQI >ANKB=?FKJ O =NCE C BKI FDA OD> CNKCL I AAFEJ CODAI@KJ /" PD /QW S ANA OFHFK >A EJ ?H@A@=J@FDAQA S KQ@>A LNKNAQA@=OM?GHJ =OLKCE=HA, 2K EOODAOS ANA NE@A@KJ FDA KQOP=J@EJ C=?FKJ O=OPDAQA S ANA ?KJ FEJ CEJ C FK >A LNKNAQA@.

**fi. DSG REVIEW**

+KHKS EJ C@EPCQKJ =PFDA PS K OD> CNKCL I AAFEJ CO=MOANUD=@>AAJ NE@A@=OFK S DAFDAN=HFDAN NA?KI I AJ@=FKJ O~AQLA?EHHJ FDKQA =NKQJ@FDA CK?EK A?KJ KI EO D=@>AAJ =@KLF@ & CONRAUD=@ =HK >AAJ EOODA@FK ) 6 I AI >AND=J@FDA NAOLKJ OANNA?AERA@S ANA FDA OD>FA?PKBNARAS =PFDEO I AAFEJ C.

/OJA CKRAP=>HA@=>NAEJ C FD=PD=@>AAJ @ARAKLA@EJ 1 =PD fi /! BKHKS EJ C FDA NA?KI I AJ@=FKJ O BKI FDA EJ @ALAJ @AJ PNARAS, 7DEOS =O@EPCQA@=J@FDA L=LANS EHB A CL@=FA@FK NABA?PFDA @EPCQKJ O=J@?EPC#FA@FK I AI >ANDBKNFDAENAJ @KNDAI AJ P.

**Action: DSG/BM(2017)M003/A001: June Love to update DSG review update reflecting discussions at the business meeting and circulate to DSG members for their endorsement.**

**fi. ISSUES RAISED FROM SUB GROUP MEETINGS**

7DA EOODA KBFDA ) 6 IAPPANFK 1 3) NAC=N@EJ C FDA ENNAI EPRK ?KJ COHPS EFD OP=GADKH@ANDNAC=N@EJ C FDA EOPONA KL FKJ OBKNFDA OFA D=@>AAJ NE@A@=PFDA OFA NAOKN=FKJ OD> CNKCL I AAFEJ C KJ /" PD /QW, 1 AI >AND=@RKE?A@@EOLLKEJ P AJ PEJ FDA NAOLKJ OANNA?AERA@BKI 1 3) .PD=@>AAJ =CMA@FD=P FDEOS KQ@>A BONFDAN?KJ C@ANA@=PFDA >CEEACDI AAFEJ C.

7DA >CEEACDI AAFEJ C @EPCQA@FDA NAOLKJ OAJ @=CMA@FD=PEPS KQ@>A COABD FK NAOLKJ @FK FDA IAPPANNA TEAN=FEJ C ) 6 W?KI I AJ FO BKI FDA OFA NAOKN=FKJ OD> CNKCL I AAFEJ C.

**Action: DSG/BM(2017)M003/A002: DSG Chairman to agree draft letter to MOD regarding stakeholder consultation on future options for the Vulcan site.**

**Action: DSG/BM(2017)M003/A003: June Love to circulate draft MOD letter to DSG members for endorsement before sending to MOD and the agreed copy correspondence.**

.PS =O=HOK J KPA@FD=PFDA D=@>AAJ OKI A ?KI I AJ FOKJ 2) & WONAQLKJ CA RK ) 6 WOOD>I EOKJ RK FDA @N=EP2) & >COE ACOLHJ .PS =O=CMAA@FD=PJK BONFDAN=?FEKJ S KQI@>A P=CAJ =OPDEOD=@>AAJ I EJ CPA@FDNKCOO EJ FDA OFA NAOKN=FEKJ CO> ONKQL I EJ CPAO/" PD /CHWfi /! ' .

**! . SEPTEMBER PUBLIC MEETING**

.PS =OJ KPA@FD=PFDA 6ALPAI >ANLO>HP I AAFEJ CS KQI@>A DAI@KJ /f PD 6ALPAI >ANfi /! =P/ \$i I DNO EJ FDA >=HNKI ° 4AJ P=J @- KPAH 7DCNOK .

& NAMDAOPBN=LNAOJ P=FEKJ KJ ) KOJ NA=UO?KJ FN=?POD=@>AAJ NAMDAOPA@=PFDA ) 6 6K?EK \*?KJ KI E' CO> ONKQL I AAFEJ C DAI@KJ /" PD /CHJ 7DA >COE ACODI AAFEJ C @EPCOAA@PDEO=J @=CMAA@FD=P FDA OFA ODKQI@>A =CA@FK LNKRE@A FDEOLNAOJ P=FEKJ .

) ANNEG1 EIAO=HOK COOAOFA@FD=PEPS KQI@=HOK >A COABCHK NAMDAOP=LNAOJ P=FEKJ >UFDA 2) & KOPHEJ EJ C FDA IN=NA?FEKJ KBFN=RAH BKHK S EJ C FDA =NNR=KB=JAS (\*3 =J @ (D=EN =J =J @ FDA ?KJ OANDAJ ?A KBFDA 1 =CJKT ?KJ FN=?POE ?H@EJ C=JU E LHP=FEKJ OBN) KOJ NA=U . +KHK S EJ C = @EPCOOKJ EPS =O=CMAA@FD=PFDEOS KQI@>A NAMDAOPA@.

**Action: DSG/BM(2017)M003/A004: June Love to request both DSRL and NDA provide presentations at the September public meeting (Dounreay contracts and NDA direction of travel).**

, ERAJ FDA ) 6 NARFAS EPS =O=CMAA@FD=PJK CO> ONKQL NALKNPOS KQI@>A LNKRE@A@=PFDA ) 6 LO>E? I AAFEJ CVI AI >ANDS KQI@NA?AIRA FDA I EJ CPAOEJ =@R=J ?A =J @ ?KQI@N=EA =J U EOODAOQJ @AN=JU KFDAN>COE ACOKN=P=J =LLNKLNE=FA PE A EJ FDA I AAFEJ C .PS =OBONFDAN=CMAA@FD=P) 6 K>CANRAND S KQI@>A ?KJ P=?FA@FK NAMDAOPFD=PFDAU KJ HJ LNKRE@A RAN=HQL @=FAOKJ I =FFANDS DE'D D=@J KP>AAJ L NAREKCOHJ ?KRAMA@>UFDA CO> ONKQL I AAFEJ CO EA EOODAOPD=PD=RA =NCOJ >APS AAJ FDA CO> ONKQL I AAFEJ C =J @LO>HP I AAFEJ C .

**Action: DSG/BM(2017)M003/A005: June Love to write to DSG observers clarifying information required to be verbally reported at the DSG public meeting.**

**8. ANY OTHER BUSINESS**

) ANNEG1 EIAOJ KPA@DA D=@=FFAJ @A@=J QI >ANKBI AAFEJ CO=O) 6 NALNAOJ P=FERA EJ FDA =>OAJ ?A KBFDA ) 6 (D=EN =J 7DEOD=@EJ ?H@A@=@EJ JANS EFD 2) & =J @=I AAFEJ CS EFD FDA ) 650' K=N@J KJ "ATA?CPERA I AI >AND 6E KJ ' KS AJ °) 650' K=N@ (D=EN =J D=@NAMDAOPA@=I AAFEJ CS EFD) 6 I AI >AND>CPD=@OJ BKNPOJ =FAHJ >AAJ OJ =>HA FK =FFAJ @ 7DA 2KJ "ATA?CPERA @NA?PKNDI APS EFD) 6 NALNAOJ P=FERAQ ; 6A?NAP=NUNOJ KPA%=HAPPANENKI 6E KJ ' KS AJ =LKHKCOEJ C BKNDIOJ KJ "=FFAJ @=J ?A D=@FOOP>AAJ NA?AIRA@=J @S KQI@>A ?EPC@FA@FK FDKOA S DK D=@=FFAJ @A@FDA I AAFEJ C <

5KCAN6=TKJ J KPA@FDA 2) & 6P=GADKH@ANCO I EP@CA RK >A DAI@KJ /" ~/\$ PD 6ALPAI >AN - A S KQI@>A =FFAJ @EJ C FDEOARAJ P=J @FDEOS KQI@LNKRE@A DEI S EFD FDA KLLKNPOJ EPUFK I AAPPS EFD KFDAN66 ?D=END &O) ANNEG1 EIAOS =OJ KP=R=H=>HA FK =FFAJ @EPD=@>AAJ L NAREKCOHJ =CMAA@FD=P) =RE@+HA=NS KQI@ =FFAJ @KJ >AD=HBKB) ANNEG .

7DA >COE ACODI AAFEJ C J KPA@FD=PEBKHK S EJ C FDA LNAOJ P=FEKJ =PFDA /OJA LO>HP I AAFEJ C =J =?FEKJ D=@>AAJ LHP?A@KJ I AI >ANDFK LNKRE@A =NAQLKJ CA RK FDA ) KOJ NA=U 4H=J J EJ C 4D=CA fi ?KJ COH=FEKJ .

/QJA CKRA JKPA@FD=PODA D=@NA?AIRA@CKI A NAQLKJ QAO=J @FD=PPDA @A=@HJ A BKNNAQLKJ QAO S =OPDA //FD &CCCCP 6DA S KQI@EODD =NAI EJ @ANFK PDKOA I AI >ANDS DK D=@J KP=HNA=@J?KJ PNE>QFA@ +KHK S EJ C FDA//FD &CCCCP =HAPPANS KQI@>A ?KHHFA@=J @?HPC+FA@EJ @HBPKNBEJ =HLLNKR=H>ABKNA OD>I EOKJ FK ) KOJNA=U.

**Action: DSG/BM(2017)M003/A006: June Love to issue reminder to DSG members for feedback to the Dounreay planning phase 3 consultation (deadline 11<sup>th</sup> August for responses to be received).**

7DA >CEE ACCI AAFEJC =HK @EPCDDA@NALNAOJ P=FKJ =PKFDANONKQLO=J @=CNAA@FDA BKHK S EJ C%

- ) **NDA National Stakeholder Group**  
) 6 (D=EN =J =J@KN) 6 9EA (D=EN =J
- ) **NDA Site Stakeholder Group chair's forum**  
) 6 (D=EN =J =J@KN) 6 9EA (D=EN =J
- ) **Scottish Sites Meeting (Scottish Government)**  
) 6 (D=EN =J ~ /QJA CKRA  
) ALQJUV 9EA?D=EN =J
- ) **CNSRP Advisory Board**  
5KCAN6=TKJ  
) ALQJUV ) =RE@+A=N) ALQJUV OD> ONKQL ?D=ENKB6K?EK A?KJ KI E' OD> ONKQL  
) 6 9EA?D=EN =J OFOKJ ONKQL =O: EG=J@7DQNK 7N=@A 8J EKJ (KOJ?EH
- ) **North Highland Regeneration Fund**  
) 6 6K?EK \*?KJ KI E' OD> ONKQL (D=EN =J  
~2K @ALQJUVNANDINA@.
- ) **Caithness Transport Forum**  
5KCAN6=TKJ  
) ALQJUV' K> \* =NJ OD=S
- ) **LEADER Highland**  
/QJA CKRA  
) ALQJUV%5KCAN6=TKJ
- ) **Caithness Community Partnership**  
5KCAN6=TKJ  
) ALQJUV%) ANNE?G1 EIAO
- ) **Ad hoc meetings**  
S EHH>A =CNAA@=O=LLNKLNEFA.

7DANA >AEJ CJK BOPDAN>CEE ACCI 5KCAN6=TKJ PDKOA =PPAJ @EJ C BKNFDAINEJ LQP=J @BKN =HHJ?HKOA@FDA I AAFEJC.

**Roger Saxon**  
**DSG Chairman**  
f!® &CCCCPfi /!

**ACTIONS ARISING FROM THIS MEETING**

) 6 ~ 1 ~fi /! ~1 i i f~&i i /%/QJ A CKRA FK QL @=FA) 6 NARZAS QL @=FA NABA?FEJ C @CPCCOKJO=PFDA >CCEJACDI AAFEJ C=J@?EPC+FA FK) 6 I AI >ANDBKNFDAENAJ @KNOI AJP.

) 6 ~ 1 ~fi /! ~1 i i f~&i i fP%) 6 (D=EN =J FK =CMAA @N=EPHAPPANFK 1 3) MAC=N@EJ COP=GADKI#AN ?KJCOHP=FKJ KJ BCPONA KLFKJ OBKNFDA 9CH? =J OEA.

) 6 ~ 1 ~fi /! ~1 i i f~&i i fP%/QJ A CKRA FK ?EPC+FA @N=EP1 3) HAPPANFK) 6 I AI >ANDBKN AJ@KNOI AJP>ABKMA OAJ @EJ C FK 1 3) =J @FDA =CMAA@?KLU?KNNALKJ @AJ?A.

) 6 ~ 1 ~fi /! ~1 i i f~&i i t%/QJ A CKRA FK NAMQACP>KPD) 650=J@2) & LNKRE@A LMAOJ P=FKJ O=PFDA 6ALPAI >ANLO>HEI AAFEJ C~) KOJMA=U?KJFN=?FO=J@2) & @EPA?FKJ KBFN=RAH.

) 6 ~ 1 ~fi /! ~1 i i f~&i i t%/QJ A CKRA FK S NEFA FK) 6 K>CANRAND?H=NBLEJ CEJ BKNI =FKJ NAMQENA@FK >ARAN=HJNALKNPA@=PFDA) 6 LO>HEI AAFEJ C.

) 6 ~ 1 ~fi /! ~1 i i f~&i i Z%/QJ A CKRA FK EOODA MAI EJ @ANFK) 6 I AI >ANDBKNBAA@=>?GFK FDA ) KOJMA=ULHJJ EJ CLD=CA fi?KJCOHP=FKJ ~@A=@HJA//<sup>PD</sup> &CCOPEKNNALKJ OAFK >A MA?ARA@.