

Endorsed by e-correspondence

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 17th January 2023 at 0930 via Microsoft Teams.

Present:

Cllr Struan Mackie	DSG Chair
Davie Alexander	DSG Vice-chair & Socio Economic sub group chair
Gillian Coghill	DSG Site Restoration sub group chair
Peter Faccenda	DSG Socio Economic sub group deputy chair
Roger Saxon	DSG Honorary member
Dawn Clasper	DSG Minute Secretary, DSRL

1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the first meeting of 2023.

No apologies have been received.

2. MINUTES OF LAST MEETING

Cllr Struan noted that the minutes of the last meeting – DSG/BM(2022)M034, 6 December 2022 – had been endorsed by members via email. Members agreed this was a true reflection of the meeting. Gillian Coghill noted she had attended the meeting and would be needed to be added to those present. These would now be circulated to all DSG members for their information.

3. ACTION STATUS

Dawn Clasper provided an update on the progress of actions. Discussion focused on:

- DSG(2022)M03/A041: Mac MacGill to provide information on the cost of Fit for Future (FFF).

Davie Alexander noted this question would be raised again at the onsite meeting on Thursday 19 January. He noted there are serious concerns about the cost of FFF.

- DSG(2022)M03/A043: Peter Faccenda and Jamie Black to arrange a discussion on fusion. Dawn Clasper to provide Peter Faccenda with Jamie Black's email address.
- DSG(2022)M03/A031: DSG to ask Dounreay what their costs are before any decommissioning work is carried out. **Action ongoing:** Emailed Neil Cook Finance Director.

Davie Alexander noted he will also ask this question at the onsite meeting on 19 January.

Peter Faccenda noted that the base line costs must enable some work to be completed, as these will include labour costs and some activity will require little

Endorsed by e-correspondence

external purchase costs. However if that was all that was able to be completed at what point would the unaffordability of major external activities start to impact the overall decommissioning programme?

4. SUB GROUP MEETINGS

Cllr Struan Mackie noted that the DSG sub group meetings will be held on 25 January. Dawn Clasper confirmed that the agendas have been drafted and the papers have been requested. These were approved by Davie Alexander and Gillian Coghill.

Davie Alexander noted that Trudy Morris had contacted him regarding two members of the supply chain asking to attend the Socio Economic sub group meeting. Davie Alexander noted this has been scheduled on the agenda and he would contact Trudy Morris to confirm who would be attending.

5. ANY OTHER BUSINESS

The following was raised:

- Roger Saxon noted the Just Transition consultation is open until 4 April.
- Roger Saxon noted the NDA Draft Business Plan will also need to be responded to. He noted that Dounreay is one of the key sites that will take a lead in the preferred end state assumptions, he though the end states were already well defined. There are two pages for DSRL and the site progress items are all TBD. He also noted that there is no plan for Sellafield to receive the Exotics.

Cllr Struan Mackie noted that this should be distributed to the DSG Member for their contribution.

Action: DSG/BM(2023)A001: Dawn Clasper to distribute the NDA Draft Business Plan for comment.

- Davie Alexander noted that he would like to have a meeting with Magnus Davidson, Socio Economic manager and Emily Kearl, Sustainability managers before the sub group meetings.

Action: DSG/BM(2023)A002: Dawn Clasper to arrange a meeting with Socio Economic and Sustainability managers.

- Dawn Clasper noted that the Business Meeting will be meeting with Exco on Thursday 19 January 2023 on site.

6. CLOSE

There being no further business, Cllr Struan Mackie thanked everyone their input and formally closed the meeting.

Endorsed by e-correspondence

Cllr Struan Mackie
DSG Chair
23rd January 2023

ACTIONS ARISING FROM THIS MEETING

DSG/BM(2023)A001: Dawn Clasper to distribute the NDA Draft Business Plan for comment.

DSG/BM(2023)A002: Dawn Clasper to arrange a meeting with Socio Economic and Sustainability managers.