

Meeting Minutes



BENBAN
SOLAR PARK

Meeting Purpose:	Monthly HSE, Labor, Security and Developer Coordination Meeting		
Meeting Date:	Thursday June 7 th , 2020		
Meeting Time:	11:00 PM		
Meeting Location:	Online via Zoom		
Meeting Host:	FMC		
Attendees:	Merna Ghali (Infinity)	Aahmed Attia (SCATEC)	
	Ahmed Gaber (Volitalia)	Eduardo Lopez (FMC)	
	Farrag Sabry (Taqa)	Nabil AbdElmohsen (EPS)	
	Patricia Gimenez (Alcazar)	Waleed Shams (EPS)	
	Eslam Salah (Alcazar)	Ibrahim Mamoud (Securitas)	
	Islam Tawfeek (ACWA)	Mahmoud Hussein (FMC)	
	Emad Hassan Tawfeek (ACWA)	Mohamed Kanzy (FMC)	
	Ahmed Bahaa Eldeen (SPV)	Ahmed Ibarahim (FMC)	
	Mahmoud Zenhom (SPV)	Zarifa Mostafa (FMC)	
	Ahmed Taha (Alfanar)		

Discussion:	
<p>1. HSEL summary</p> <ul style="list-style-type: none"> The clinic reported 48 cases; 29% of them were temperature and flu, 29% were intestinal infections FMC recorded 7 non compliances in NCRs Log and 5 worker grievances Waste Management <ul style="list-style-type: none"> The waste area received and managed 1.4 tons of solid waste from the plots Wastewater system is still running with continuous monitoring of the final disposal destination, 582m² is delivered to NAWWCO The cleaning process of the wind-blown waste on the out fence of the project is continuous. From February 2020 to end of April 2020; each plot received 7 visits from the Pest Control company. <p>2. The sandstorms</p> <ul style="list-style-type: none"> The bad impact of the sandstorm on the project's internal roads and closed Road 1. The sandstorm damaged tower poles on the highway and that was communicated to the BSDA to take the necessary actions and avoid any consequences. <p>3. Current arrangements for COVID19</p> <ul style="list-style-type: none"> The old procedures for management of suspected cases is cancelled because of Ministry of Health instructions, so FMC is no more handling the transferring the cases. the new procedure is to call 105¹ to inform the cases or take instructions Electronic and visual checks of Benban badges and vehicle permits 	

¹ **Erratum:** During the meeting, the number mentioned was 056. The correct number of the Ministry of Health is 105.

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Discussion:	
<p>will continue to be from a distance or behind the wind shield</p> <ul style="list-style-type: none"> • Please follow the suggested WHO actions (for a safe workplace). <p>4. Emergency services available All FMC services (ambulance, clinic and firefighting) are available 24/7</p>	
Other discussions	Comment
FMC Comment: the corrective Actions for NCRs sometimes need more clarifications as sometimes they are not sufficient, so please provide more details in case you were asked to	
Q1: Did the workers who issued the grievances follow the WGM and made the grievance to their developer first	Answer: the grievances were issued by FMC subcontractor Securitas and they followed the process.
Q2: what is the situation of the lamp poles damaged in the storm?	<p>Answer: FMC is still waiting for the response from BSDA and they are still discussing the required action.</p> <p>Update: the repairs started</p>
Q3: Do the damaged signs on the Highway belong to FMC?	Answer: the traffic signs belong to Roads and Bridges Authority and the poles made by EETC.