

**MINUTES OF THE PUBLIC DISCUSSION OF THE STRATEGIC ENVIRONMENTAL
IMPACT ASSESSMENT OF THE SPECIAL PLAN FOR 400 KV OVERHEAD POWER
TRANSMISSION LINE FROM ALYTUS TRANSFORMER SUBSTATION TO THE
LITHUANIAN-POLISH BORDER AND OF THE DRAFT PLAN**

Date: 18/05/2010 16:00

Place: Lazdijai District Municipality, 1 Vilniaus St., Lazdijai

PARTICIPANTS (list can be found below):

The coordinator of the planned economic activity:

Mindaugas Mikalčius – project manager at Investment Property department at AB Lietuvos Energija

The originator of environmental impact assessment documents for the planned economic activity – UAB Sweco Lietuva:

Vytautas Belickas – Head of the EIA department at UAB Sweco Lietuva

Darius Pavolis – Engineer at the planning department at UAB Sweco Lietuva

Aušra Junevičiūtė – Engineer at the EIA department at UAB Sweco Lietuva

Chief – Mindaugas Mikalčius

Secretary – Aušra Junevičiūtė

Name of SEIA report in question: Special Plan for 400 kV Overhead Power Transmission Line from Alytus Transformer Substation to the Lithuanian-Polish Border. Strategic Environmental Impact Assessment.

Name of the draft Special Plan in question: Special Plan for 400 kV Overhead Power Transmission Line from Alytus Transformer Substation to the Lithuanian-Polish Border.

In accordance with the Procedure for Public Participation in Environmental Impact Assessment Procedures for Plans and Programs and Notification of Assessment Bodies and European Union Member States, approved by order No. D1-455 of the Minister of Environment of LR as of 27th August 2004, information about the completed Strategic Environmental Impact Assessment of the Special Plan for 400 kV Overhead Power Transmission Line from Alytus Transformer Substation to the Lithuanian-Polish Border, its report and the draft Special Plan, as well as scheduled public discussion was published in the following (see Annex 1):

- Lazdijai District newspaper Lazdijų Žvaigždė No. 16 (694) as of 16/04/2010;
- Alytus District newspaper Alytaus Naujienos No. 70 (11662) as of 17/04/2010;
- Notice board of Alytus District Municipality;

- Notice board of Lazdijai District Municipality;
- Notice Board of Alytus Eldership of Alytus District
- Notice Board of Miroslavas Eldership of Alytus District;
- Notice Board of Kriokialaukis Eldership of Alytus District;
- Notice Board of Simnas Eldership of Alytus District;
- Notice Board of Lazdijai City Eldership of Lazdijai District Municipality;
- Notice Board of Lazdijai Eldership of Lazdijai District Municipality;
- Notice Board of Krosna Eldership of Lazdijai District Municipality;
- Notice Board of Šeštokai Eldership of Lazdijai District Municipality;
- Notice Board of Teizai Eldership of Lazdijai District Municipality;
- Notice Board of Būdviētis Eldership of Lazdijai District Municipality;
- Developer's websites at www.litpol-link.lt and www.le.lt

The SEIA report and the draft plan were available to access within 20 business days of publication date at:

- The headquarters of the originator of the Special Plan and the SEIA report at UAB Sweco Lietuva, 1 V. Gerulaičio St., 08200 Vilnius, tel. (8 5) 219657, fax (8 5) 2617507, email: LitPolLink@sweco.lt.
- Alytus District at
Alytus District Municipality at 21 Pulko St. 21, Alytus, Alytus Eldership at 3 Užubalių St., Miklusėnų vlg., Simno Eldership at 26 Vytauto St., Simnas Borough, Miroslavas Eldership in Miroslavas Borough, Krokialaukis Eldership in Krokialaukis Borough.
- Lazdijai District at
Lazdijai District Municipality at 1 Vilnius St., Lazdijai, Lazdijai City Eldership at 1 Vilnius St. (1st floor, rooms 118-120), Lazdijai Eldership at 1 Vilnius St. (1st floor, rooms 122-123), Krosna Eldership at 28 Alytus St., Krosna, Šeštokai Eldership at 7 Dzūkai St., Šeštokai, Teizai Eldership in Teizai, Būdviētis Eldership in Aštioji Kirsna.

The introduction of the Strategic Environmental Impact Assessment Report and the draft Special Plan was attended by interested parties – plan developer (AB Lietuvos Energija), Special Plan and Strategic Environmental Impact Assessment coordinator (UAB Sweco Lietuva) and media representatives (from Alytaus Naujienos). Members of the public did not arrive at the meeting within 1 hour of its commencement to publicly discuss the prepared SEIA Report and draft Special Plan.

Prior to the public SEIA Report introduction meeting, the originator of Strategic Environmental Impact Assessment documents did not receive any reasoned suggestions from interested members of the public.

In accordance with item 15 of Section V of the Procedure for Public Participation in Environmental Impact Assessment Procedures for Plans and Programs and Notification of Assessment Bodies and European Union Member States, if the time limit for the arrival and participation of members of the public (which is 1 hour of the specified starting time of the meeting) is exceeded and no members of the public have arrived, it should be held that:

- members of the public did not arrive at the public discussion of the SEIA Report and the draft Special Plan,
- no reasoned suggestions were received (either orally, by phone, by fax or by email) from the public in relation to the prepared SEIA Report and the draft Special Plan prior to the start of the public discussion (Annex 2).

Therefore, it should be held that the public is not interested in the environmental impact of the special plan in question.

Date of signing the minutes:

19th December 2010

Special Plan developer

/signature/

Project manager at

Investment Property Department at

AB Lietuvos Energija

Mindaugas Mikalčius

Secretary at the public hearing of the

SEIA Report and the draft Special Plan

/signature/

Engineer at

EIA department at UAB Sweco Lietuva

Aušra Junevičiūtė

**STRATEGIC ENVIRONMENTAL IMPACT ASSESSMENT OF THE SPECIAL PLAN
FOR 400 KV OVERHEAD POWER TRANSMISSION LINE FROM ALYTUS
TRANSFORMER SUBSTATION TO THE LITHUANIAN-POLISH BORDER AND OF
THE DRAFT PLAN**

**LIST OF PARTICIPANTS PRESENT AT THE PUBLIC INTRODUCTION HELD ON
18/05/2010 AT 4 P.M. AT LAZDIJAI DISTRICT MUNICIPALITY AT 1 VILNIUS ST.,
LAZDIJAI**

No.	Participant's Name, Surname	On Behalf of	Participant's Address	Signature
1.	Mindaugas Mikalčius	AB Lietuvos Energija		/signature/
2.	Aušra Junevičiūtė	UAB Sweco Lietuva	1 V. Gerulaičio St., Vilnius	/signature/
3.	Darius Pavolis	UAB Sweco Lietuva	1 V. Gerulaičio St., Vilnius	/signature/
4.	Vytautas Belickas	UAB Sweco Lietuva	1 V. Gerulaičio St., Vilnius	/signature/
5.				
6.				
7.				
8.				

/stamp: Senior Specialist of
Document and Staff
Management Department
LAIMA DUMBLIAUSKIENĖ/ /signature/

To:

Alytus District Municipality administration

Lazdijai District Municipality administration

Head of Alytus Eldership of Alytus District Municipality

Head of Miroslavas Eldership of Alytus District Municipality

Head of Krokialaukis Eldership of Alytus District Municipality

Head of Simnas Eldership of Alytus District Municipality

Head of Lazdijai City Eldership of Alytus District Municipality

Head of Lazdijai Eldership of Alytus District Municipality

Head of Krosna Eldership of Alytus District Municipality

Head of Šeštokai Eldership of Alytus District Municipality

Head of Teizai Eldership of Alytus District Municipality

Head of Būdviētis Eldership of Alytus District Municipality

Elvyra Škarnulienė /signature/

/stamp: Head of Alytus Eldership
V.DUMBLIAUSKAS/ /signature/

Office clerk Birutė Vaičiūkienė /signature/

Zuzana Venčkauskienė /signature/

Office clerk Danutė Kazlauskienė /signature/

*Received: /stamp: Head of Lazdijai City Eldership
Vaida Gazdzlauskienė/ /signature/*

*Received: /stamp: Lazdijai District Municipality
Administration; Lazdijai Eldership/ /signature/
/signature/*

/stamp: Head of Šeštokai Eldership/
Ona Aldona Surdokienė/ /signature/ 16/04/2010

16/04/2010 /signature/ Š. Dabravolskienė

16/04/2010 /signature/ A. Kundrotas

REGARDING INFORMATION ON PREPARED STRATEGIC ENVIRONMENTAL IMPACT REPORT OF SPECIAL PLAN

In accordance with order No. 1-190 of Minister of Energy of LR as of 12th October 2009, UAB Sweco Lietuva is working on a special plan for the construction of the 400 kV Overhead Power Transmission Line from Alytus Transformer Substation to the Lithuanian-Polish Border and is carrying out a strategic environmental impact assessment thereof. Currently we have prepared the concept for the special plan and a strategic environmental assessment report.

Please allow the public to access the report on strategic environmental impact assessment of the special plan, by taking care of its safety and publicly displaying it at your municipality/eldership premises, as well as publish the information on the prepared SEIA Report on the notice board of your municipality/eldership.

Public introduction of the SEIA Report and the draft plan will be held on:

- 17th May at 4 p.m. at the public library of Alytus District Municipality at 48 Naujoji St., Alytus;
- 18th May at 4 p.m. at Lazdijai District Municipality premises at 1 Vilnius St., Lazdijai.

ENCLOSED:

Aušra Junevičiūtė, 219 6573, ausra.juneviciute@sweco.lt

UAB Sweco Lietuva
1 V. Gerulaičio St.,
LT-08200 Vilnius, Lithuania
Tel. (8 5) 262 2621
Fax (8 5) 261 7507
info@sweco.lt
www.sweco.lt

Account No. LT54 7044 0600 0091 6067
AB SEB Bankas
Company code 301135783
VAT payer code LT100003469910

Registered at State Enterprise Centre of Registers
Vilnius Branch on 27/09/2007
No. 134516

Member of SWECO Group
www.sweco.se

1. Report of the Strategic Environmental Impact Assessment of the Special Plan for the Construction of 400 kV Overhead Power Transmission Line from Alytus Transformer Substation to the Lithuanian-Polish Border, 1 copy.
2. Information on public introduction of the report on strategic environmental impact assessment of the special plan and the draft plan (1 page).

Vice President /signature/

Aidas Vaišnoras

Aušra Junevičiūtė, 219 6573, ausra.juneviciute@sweco.lt

UAB Sweco Lietuva
1 V. Gerulaičio St.,
LT-08200 Vilnius, Lithuania
Tel. (8 5) 262 2621
Fax (8 5) 261 7507
info@sweco.lt
www.sweco.lt

Account No. LT54 7044 0600 0091 6067
AB SEB Bankas
Company code 301135783
VAT payer code LT100003469910

Registered at State Enterprise Centre of Registers
Vilnius Branch on 27/09/2007
No. 134516

Member of SWECO Group
www.sweco.se

INFORMATION ON PUBLIC INTRODUCTION OF THE REPORT ON STRATEGIC ENVIRONMENTAL IMPACT ASSESSMENT (SEIA) OF 400 KV OVERHEAD POWER TRANSMISSION LINE FROM ALYTUS TRANSFORMER SUBSTATION TO THE LITHUANIAN-POLISH BORDER AND OF THE DRAFT PLAN

Plan developer: AB Lietuvos Energija, 14 Žvejų St. 14, 09310, Vilnius, tel. (8 5) 278 2408, (8 5) 278 2416, fax (8 5) 212 6736, email Mindaugas.mikalcius@lpc.lt, www.litpol-link.lt, www.le.lt.

In April of 2010 UAB Sweco Lietuva carried out strategic environmental impact assessment of the special plan and prepared a SEIA report **Special Plan for 400 kV Overhead Power Transmission Line from Alytus Transformer Substation to the Lithuanian-Polish Border. Strategic Environmental Impact Assessment.**

The SEIA report and the draft plan are available to access within 20 business days (between 8 a.m. and 5 p.m.) as of the publication of information contained herein at:

- **The headquarters of the originator of the Special Plan and the SEIA report at UAB Sweco Lietuva,** 1 V. Gerulaičio St., 08200 Vilnius, tel. (8 5) 219657, fax (8 5) 2617507, email: LitPolLink@sweco.lt.
- **Alytus District at**
Alytus District Municipality at 21 Pulko St. 21, Alytus, Alytus Eldership at 3 Užubalių St., Miklusėnų vlg., Simno Eldership at 26 Vytauto St., Simnas Borough, Miroslavas Eldership in Miroslavas Borough, Krokialaukis Eldership in Krokialaukis Borough.
- **Lazdijai District at**
Lazdijai District Municipality at 1 Vilnius St., Lazdijai, Lazdijai City Eldership at 1 Vilnius St. (1st floor, rooms 118-120), Lazdijai Eldership at 1 Vilnius St. (1st floor, rooms 122-123), Krosna Eldership at 28 Alytus St., Krosna, Šeštokai Eldership at 7 Dzūkai St., Šeštokai, Teizai Eldership in Teizai, Būdvietis Eldership in Aštrioji Kirsna.

Comments and suggestions can be submitted within 20 business days of the publication of this information at: UAB Sweco Lietuva headquarters at 1 V. Gerulaičio St., 08200 Vilnius, tel. (8 5) 2622621, fax (8 5) 2617507, email: LitPolLink@sweco.lt.

Public introduction of the SEIA Report and the draft plan will be held on: 17th May at 4 p.m. at the public library of Alytus District Municipality at 48 Naujoji St., Alytus and on 18th May at 4 p.m. at Lazdijai District Municipality premises at 1 Vilnius St., Lazdijai.

The draft Special Plan is available on developer's websites at www.litpol-link.lt and www.le.lt.

INFORMATION ON PUBLIC INTRODUCTION OF THE REPORT ON STRATEGIC ENVIRONMENTAL IMPACT ASSESSMENT (SEIA) OF 400 KV OVERHEAD POWER TRANSMISSION LINE FROM ALYTUS TRANSFORMER SUBSTATION TO THE LITHUANIAN-POLISH BORDER AND OF THE DRAFT PLAN

Plan developer: AB Lietuvos Energija, 14 Žvejų St. 14, 09310, Vilnius, tel. (8 5) 278 2408, (8 5) 278 2416, fax (8 5) 212 6736, email Mindaugas.mikalcius@lpc.lt, www.litpol-link.lt, www.le.lt.

In April of 2010 UAB Sweco Lietuva carried out strategic environmental impact assessment of the special plan and prepared a SEIA report **Special Plan for 400 kV Overhead Power Transmission Line from Alytus Transformer Substation to the Lithuanian-Polish Border. Strategic Environmental Impact Assessment.**

The SEIA report and the draft plan are available to access within 20 business days (between 8 a.m. and 5 p.m.) as of the publication of information contained herein at:

The headquarters of the originator of the Special Plan and the SEIA report at UAB Sweco Lietuva, 1 V. Gerulaičio St., 08200 Vilnius, tel. (8 5) 219657, fax (8 5) 2617507, email: LitPolLink@sweco.lt.

Alytus District at

Alytus District Municipality at 21 Pulko St. 21, Alytus, Alytus Eldership at 3 Užubalių St., Miklusėnų vlg., Simno Eldership at 26 Vytauto St., Simnas Borough, Miroslavas Eldership in Miroslavas Borough, Krokialaukis Eldership in Krokialaukis Borough.

Lazdijai District at

Lazdijai District Municipality at 1 Vilnius St., Lazdijai, Lazdijai City Eldership at 1 Vilnius St. (1st floor, rooms 118-120), Lazdijai Eldership at 1 Vilnius St. (1st floor, rooms 122-123), Krosna Eldership at 28 Alytus St., Krosna, Šeštokai Eldership at 7 Dzūkai St., Šeštokai, Teizai Eldership in Teizai, Būdvietis Eldership in Aštrioji Kirsna.

Comments and suggestions can be submitted within 20 business days of the publication of this information at: UAB Sweco Lietuva headquarters at 1 V. Gerulaičio St., 08200 Vilnius, tel. (8 5) 2622621, fax (8 5) 2617507, email: LitPolLink@sweco.lt.

Public introduction of the SEIA Report and the draft plan will be held on: 17th May at 4 p.m. at the public library of Alytus District Municipality at 48 Naujoji St., Alytus and on 18th May at 4 p.m. at Lazdijai District Municipality premises at 1 Vilnius St., Lazdijai.

The draft Special Plan is available on developer's websites at www.litpol-link.lt and www.le.lt.

**Lithuanian-Polish
power connection**

News

16/04/2010

Information on public introduction of the report on strategic environmental impact assessment (SEIA) of 400 kV overhead power transmission line from Alytus transformer substation to the Lithuanian-polish border and of the draft plan

Plan developer: AB Lietuvos Energija, 14 Žvejų St. 14, 09310, Vilnius, tel. (8 5) 278 2408, (8 5) 278 2416, fax (8 5) 212 6736,
email Mindaugas.mikalcius@lpc.lt, www.litpol-link.lt, www.le.lt.

In April of 2010 UAB Sweco Lietuva carried out strategic environmental impact assessment of the special plan and prepared a SEIA report Special Plan for 400 kV Overhead Power Transmission Line from Alytus Transformer Substation to the Lithuanian-Polish Border. Strategic Environmental Impact Assessment.

The SEIA report and the draft plan are available to access within 20 business days (between 8 a.m. and 5 p.m.) as of the publication of information contained herein at:

The headquarters of the originator of the Special Plan and the SEIA report at UAB Sweco Lietuva, 1 V. Gerulaičio St., 08200 Vilnius, tel. (8 5) 219657, fax (8 5) 2617507, email: LitPolLink@sweco.lt.

Alytus District at

Alytus District Municipality at 21 Pulko St. 21, Alytus, Alytus Eldership at 3 Užubalių St., Miklusėnų vlg., Simno Eldership at 26 Vytauto St., Simnas Borough, Miroslavas Eldership in Miroslavas Borough, Krokialaukis Eldership in Krokialaukis Borough.

Lazdijai District at

Lazdijai District Municipality at 1 Vilnius St., Lazdijai, Lazdijai City Eldership at 1 Vilnius St. (1st floor, rooms 118-120), Lazdijai Eldership at 1 Vilnius St. (1st floor, rooms 122-123), Krosna Eldership at 28 Alytus St., Krosna, Šeštokai Eldership at 7 Dzūkai St., Šeštokai, Teizai Eldership in Teizai, Būdvietis Eldership in Aštrioji Kirsna.

Comments and suggestions can be submitted within 20 business days of the publication of this information at: UAB Sweco Lietuva headquarters at 1 V. Gerulaičio St., 08200 Vilnius, tel. (8 5) 2622621, fax (8 5) 2617507, email: LitPolLink@sweco.lt.

Public introduction of the SEIA Report and the draft plan will be held on: 17th May at 4 p.m. at the public library of Alytus District Municipality at 48 Naujoji St., Alytus and on 18th May at 4 p.m. at Lazdijai District Municipality premises at 1 Vilnius St., Lazdijai.

The draft Special Plan is available on developer's websites at www.litpol-link.lt and www.le.lt.