

EKREG

Meeting Minutes

Date: Tuesday 5th April, 2022

Present: Alasdair Bennett ('Chair'), Rhona Elder, Jerry Barnes and Rob Lee

Venue: Remote working: conference via Zoom

1. Apologies for Absence

- None

2. Minutes and actions outstanding at previous meeting (Tues 22nd March)

- No matters outstanding

3. Treasurers' Report

- There were no transactions to report other than routine bank charges. An up-to-date bank statement was tabled and approved at the meeting.

4. Correspondence with wind farm operators/developers

- AB had dispatched correspondence seeking meetings to further CSO discussions with (i) RWE with regard their revised plans for a windfarm at Clachaig Glen (on land contracted from FLS and subject to FLS contractual obligations pertaining to CSO) and (ii) BayWa r.e. with regard their progression of High Constellation wind-farm, but as yet no responses had been received.

5. SPR- BaT3

- **SPR/Iberdrola**

The first payment in relation to the long-negotiated CBF agreement associated with BaT3 had been received and responsibility for the dissemination of funds had been handed over to the receiving vehicle established for the purpose: Lussa Community Wind Ltd.

- **Community Investment Vehicle: Lussa Community Wind [LCW] Ltd**

The first CBF payment (£224,775) associated with BaT3 had been received and, as per the Deeds of Covenant, the incoming funds were disseminated equally to the three anchor charities who will oversee the distribution of the funds to eligible worthy causes/projects in Campbeltown, East and West Kintyre

A board meeting is scheduled for April 19th; agenda to be circulated in advance.

- **LES/CARES Grant/Tender documentation**

No updates to be reported

6. ESB – West Torrisdale (WT)

- AB agreed to correspond with the WT project management team to establish a meet date to discuss progress with the agreed 'road map' [Action: AB]

7. Belltown Power - Cnoc Buidhe

- No updates to report – scoping studies and environmental work underway

8. CC Charitable Bodies

Lussa CW had received receipts from all 3 anchor charities acknowledging the funds transferred. The funds transferred will now be disseminated by the receiving charities. Application dates and procedures for those interested in accessing these funds will be advertised via the local press and via the Kintyre wind website:
<https://www.kintyrewind.com>

9. Communications & Marketing

- Marketing

RE reported the completion of the Kintyre Wind website, which would be transferred into new software allowing greater design flexibility prior to 'live' launch (<https://www.kintyrewind.com>) scheduled to coincide with a press article released to 'The Courier' for publication Friday 8th April [**Action: RE**]

- Engagement Strategy

A date was still awaited for the retabling of the community petition entitled 'Share the Wind' (PE1885/C) promoting mandatory community shared ownership in Scottish windfarms via tax reform applicable to developers.

- Briefings/CC MoUs

A press release highlighting the CBF agreement brokered by EKREG in relation to BaT3 had received approval from all three community councils involved, so would now be released to 'The Courier'

10. Governance

- On the assumption that the company's accounts would be available for tabling in advance, it was proposed and agreed that an Annual General Meeting should be scheduled to follow the next EKREG board meeting, on Tuesday May 3rd.

11. AOB

- A zoom link up was scheduled with Calum MacDonald of Point and Sandwick Trust for 10.00 May 3rd, to share knowledge/experience.

DONM: Tues 19th April 2022, 09.00 [virtual meeting: Zoom]