

# EKREG Meeting Minutes

Date: Tuesday 29<sup>th</sup> Nov, 2022

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

Venue: Remote working: conference via Zoom

---

## 1. Apologies for Absence

- Received in advance from Rhona Elder

## 2. Minutes and actions outstanding at previous meeting (Tues 15<sup>th</sup> Nov.)

- Minutes of the previous meeting were approved.

## 3. Treasurers' Report

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

## 4. Correspondence with wind farm operators/developers

- Notification of SSEN's plans to connect Cnoch Buidhe windfarm to the grid via Caradale substation had been received

## 5. ESB – West Torrisdale (WT)

- No updates to report

## 6. Clachaig Glen (CG)

- It was agreed that the Chair should chase RWE for a response to the marked-up version of the EKREG-amended NDA despatched to RWE's legal team several weeks ago [**Action: AB**].

## 7. Lussa Community Wind [LCW]/CC Charitable Bodies (EKCF, WKCF & CCWF)

- Lussa Community Wind.

The company's insurance agent had confirmed the Professional Indemnity Policy providing cover for the Directors was in place and an invoice issued for payment.

- East Kintyre Community Fund (EKCF).

Application information for the second round of funding will be launched in spring 2023: <https://www.eastkintyre.org/east-kintyre-community-fund/> for further information contact the fund secretary at [info.ekcf@gmail.com](mailto:info.ekcf@gmail.com)

## 8. Cnoc Buidhe (Belltown Power)

- No updates to report

## 9. Earraghail

- No updates to report

## 10. Communications & Marketing

### - Marketing

Regular website updates had been instigated

### - Engagement Strategy

A response was still awaited from the Minister following the upload of additional information addressing the Ministers responses to the petition currently being debated by the Scottish Governments' Citizen Participation and Public Petition Committee. The latest hearing at which the petition entitled 'Share the Wind' (PE1885/C) promoting mandatory community shared ownership in Scottish windfarms via land tax reform applicable to developers can be viewed at: [https://www.scottishparliament.tv/meeting/citizen-participation-and-public-petitions-committee-june-29-2022?clip\\_start=10:05:10&clip\\_end=10:12:09](https://www.scottishparliament.tv/meeting/citizen-participation-and-public-petitions-committee-june-29-2022?clip_start=10:05:10&clip_end=10:12:09). A date for the next hearing is awaited

### - Communications

A press release had followed the lively discussions/presentation delivered to the majority of the CCs, with whom EKREG have an MoU, at the Red Cross Hall in Campbeltown on Thurs 24<sup>th</sup> Nov.

## 11. Governance

- No updates to report

## 12. AOB

- JB highlighted the availability of his former Senior PA to assist (as maybe required) with administrative aspects allied to windfarm activities/financing moving forward

**DONM:** Tues 20<sup>th</sup> December, 2022, 09.00 [virtual meeting: Zoom]