

East Kintyre Renewable Energy Group (EKREG) Meeting Minutes

Date: Thursday October 24th, 2019

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

Venue: Brudhearg, Waterfoot, Argyll PA28 6QX

1. Apologies for Absence

- All members present

2. Minutes of previous meeting (10th October) and review of actions

- Actions outstanding: Draw down of additional insurance quotes (JB)
High Constellation issues (AB)

3. Correspondence with wind farm operators/developers

- Current position was reviewed and actions outcoming agreed:
EK to be chased over communication delay on Narachan [JB]
BaT3 to be contacted and updated aka evolution of EKREG Ltd and also raise the issue with SSE over their grant scheme and the seeming omission of Kintyre from their geographic catchment despite their activity in the region [AB]

4. EKREG Ltd.

- (i) Bank account
 - Established and members now registering for online banking facility
Action: payments to be credited £4 members' fees and WKWFT income [AB]
- (ii) NDAs
 - Additional confidential dialogue discussed that had taken place since last meeting
- (iii) Directors L&I Insurance
 - Actioned – point 2 above
- (iv) Applications to EK and WK WFTs for grant/loan assistance
 - RE/AB were congratulated on their success in representing EKREG at WKCCWFT meeting and the receipt of grant/loan applied for was gratefully received by all
 - EKCCWFT grant/loan application received and would be tabled at next meeting 7 Nov Village Hall library 19.00 [JB to represent EKREG interests]

5. Cour - Octopus Investments update

- AB reported on tel conversation with Harrison Brook aka Cour wind farm. Next anticipated step – HB to write to EKREG to confirm actions/move dialogue forward

6. SKDT & T&SCT MoUs

- SKDT MoU received/signed off
- T&SCT informal discussions to be pursued [AB]

7. Communications & Marketing:

- a. Antler Article
 - RE to liase with DR over article/content
- b. Website
 - Hits on site were reviewed and continue to be impressive
 - Open day posters to be transferred for deployment onto website [RE/JB]
- c. EKREG table at Local Development Plan Open Day (9 November) 12 - 6
 - RE serviced apologies. Other 3 members committed to being there for full event
 - Display items (posters and table materials) were reviewed

d. Email Esignature

- Agreed that esignature would be advantageous and that text previously circulated would be used without logo on a routine basis for business matters

8. High Constellation - Meeting with Blue Energy

- Scheduled for Oct 28th (RE absent)
- Agenda discussed and requirement for NDA agreed [Action: JB/AB]

9. Any Other Business

- resubmitted next evolution of CARES grant to LES for feedback [RL]
- update resolution and merge MoA with AoA and submit to Companies House [JB]

12. DONM

Agreed: Monday, 11th November (Brudhearg, Waterfoot)@ 10.00