

EKREG Meeting Minutes

Date: Tuesday 20th Dec, 2022

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

Venue: Remote working: conference via Zoom

1. Apologies for Absence

- None

2. Minutes and actions outstanding at previous meeting (Tues 29th 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

- No updates to report

5. ESB – West Torrisdale (WT)

- No updates to report

6. Clachaig Glen (CG)

- The Chair had chased RWE but no response had been received

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

- Lussa Community Wind.

The company's insurance agent had confirmed payment for the Professional Indemnity Policy providing cover for the Directors.

- East Kintyre Community Fund (EKCF).

Margaret Richardson has agreed to join the board.

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. A date for the next hearing is awaited

- **Communications**

Nothing to report

11. Governance

- No updates to report

12. AOB

No other items were tabled

DONM: Tues 17th Jan, 2022, 09.00 [virtual meeting: Zoom]