

# EKREG Meeting Minutes

Date: Wednesday 17<sup>th</sup> June, 2020

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

Venue: Remote working: video conference via Zoom

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## 1. Apologies for Absence

- None applicable

## 2. Minutes and actions agreed/outstanding at previous meeting (Wednesday, 3<sup>rd</sup> June)

- No actions remain outstanding

## 3. Treasurers' Report

- Management accounts were approved, with no interim transactions to report.

## 4. Correspondence with wind farm operators/developers

- Nothing to report

## 5. CSO

### - Model Rules - FCA Update

No feedback had yet been received from the FCA following notification, previously reported, that they were extending their timeline for reviewing the documentation received by them from 30 to 40 working days.

### - Funding Streams

No updates to report

### - FLS/MCS Update

East and West Kintyre CCs and Carradale Community Trust had been notified that the whole of Carradale Forest had been included in FLS' Energy Offering. Further actions with CC's and EKCC.

The action on JB at the last meeting to achieve sight of the FLS lease to RWE of 3 plots of land, of prospective interest to the local community, spanning the Cruach nan Gabhar ridge to Deucheran Hill (DH), had been progressed. Following an enquiry made to FLS directly, JB had been directed to the Scottish Land Registry. Communication was ongoing with that office but it was not yet clear if the lease for the plots would be achievable via this route given the date of the registration - which may precede digital recording. The action was being progressed. JB had agreed to personally meet all costs incurred in drawing down registry information.  
**Action: JB/RL**

## 6. BaT3

### - LES/CARES Grant/Tender documentation

A disappointing return had been received in connection with the tender to service both legal and financial advice tenders (nine targeted service providers contacted for each). Following discussions at this meeting and additional information re-

ceived thereafter, it was unanimously agreed for a variety of reasons that the tender should be postponed until a Term Sheet is available for the BaT3 development: anticipated 3Q20. **Action: RL/JB**

- **CC Charitable Bodies**

- No updates to report

- **C-19 and other concerns**

- No updates to report

7. **Clachaig Glen (RWE/Abundance)**

- The dialogue had been reignited and a Term Sheet was anticipated 3Q20

8. **Tangy IV**

- No updates to report

9. **NDA Update**

- No updates to report

10. **Communications & Marketing**

- **Marketing**

No updates to report

- **Engagement Strategy**

AB/RL had participated in a short 'virtual' meeting with A&BC representatives on EKREG aims/activities

- **Briefings/CC MoUs**

It was agreed that the MoUs with S. Knapdale CC and Gigha CC should be progressed as a matter of priority. **Action: AB**

- **Website**

Updates had been uploaded

11. **AOB**

No other matters were tabled at this meeting

12. **DONM**

Wednesday July 1<sup>st</sup>, 10.00 via Zoom [JB to host]