

EKREG

Meeting Minutes

Date: Tuesday 3rd May, 2022

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

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 19th April)

- No matters outstanding. Minutes of the previous meeting were approved.

3. Treasurers' Report

- Payment of accountants' fees and routine bank charges were reported. An up-to-date bank statement was reviewed and approved at the meeting.

4. Correspondence with wind farm operators/developers

- The Chairman agreed to chase responses from (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 windfarm [**Action: AB**].

5. ESB – West Torrisdale (WT)

- It was agreed that the Chairman should prompt ESB for a meet date to discuss progress with the agreed 'road map' allied to their development at West Torrisdale [**Action: AB**].

6. Belltown Power - Cnoc Buidhe

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

7. CC Charitable Bodies

Application dates and procedures for those interested in accessing funds will be advertised via the local press and the Kintyre wind website: <https://www.kintyrewind.com>

8. Communications & Marketing

- Marketing

Routine updates had been made to websites.

- Engagement Strategy

A date was still awaited for the re-tabling 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

No updates to report

9. Governance

- Following approval by the Board, the company's annual accounts and corporation tax returns had been submitted to Companies House and HMRC, respectively, by the engaged accountant. The accounts were already visible at Companies House.

10. AOB

- A communique received from Tim Bailey (recently-appointed Project Manager at MACC) was discussed and it was agreed that a meeting to extend discussions should be scheduled downstream
- A meeting with Calum MacDonald (Point and Sandwick Trust) had proven positive and enabled the sharing of information pertinent to CSO.

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