

**EKREG**  
**Virtual Video Meeting**  
**9.30 am Tuesday 2 February 2021**

**Agenda**

1. Welcome
2. Attendance
3. Apologies
4. Minutes of previous meeting (19 January) and review of actions
5. Treasurer's Report
6. CSO - Model Rules
  - Ben Com (Structure/Timeline)
  - Community Shares & Branding
  - Funding Streams
7. BaT3 - NDA
  - Term Sheet/Tender Documents
  - CC Charitable Bodies/EKCF
  - Community Liaison Group
8. FLS Energy Offering
9. Clachaig Glen
10. Cour/High Constellation
11. Communications and Marketing
  - South Knapdale
  - TDDT
  - Website
12. Governance
13. AOB
14. DONM