

EKREG
Virtual Video Meeting
9.30 am Tuesday 5 January 2021

Agenda

1. Welcome
2. Attendance
3. Apologies
4. Minutes of previous meeting (22 December) and review of actions
5. Treasurer's Report
6. CSO - Model Rules
 - Ben Com (Structure/Timeline/Share Offering)
 - Level of FCA approval
 - Ethex (Community Shares/Bonds)
 - Funding Streams
7. BaT3 - NDA
 - Term Sheet/Tender Documents
 - CC Charitable Bodies/EKCF
 - Community Liaison Group
8. FLS Energy Offering Fol
9. Communications and Marketing - Presentation T&SCT
 - Website
10. Governance
11. AOB
12. DONM