

**EKREG**  
**Virtual Video Meeting**  
**9.00am Tuesday 13 April 2021**

**Agenda**

1. Welcome
2. Attendance
3. Apologies
4. Minutes of previous meeting (30 March) and review of actions
5. Treasurer's Report
6. Correspondence with Windfarm Operators/Developers
7. CSO - Community Shares & Branding  
- Funding Streams
8. BaT3 - Confidential Information Policy  
- Term Sheet/Tender Documents  
- Lussa Community Wind Ltd  
- CC Charitable Bodies/EKCF  
- Community Liaison Group
10. Communications and Marketing
11. Governance
12. AOB
13. DONM