

**EKREG**  
**Virtual Video Meeting**  
**9.00 am Tuesday 19 January 2021**

**Agenda**

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