

EKREG

Meeting Minutes

Date: Tuesday 16th March, 2021

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

Venue: Remote working: conference via Zoom

1. Apologies for Absence

- None applicable

2. Minutes and actions agreed/outstanding at previous meeting (Tuesday 2nd March)

- JB had costed a 5K household postcode-linked mailshot with post office. It was agreed that the costs seemed very reasonable@ £377 (incl VAT). T&Cs involve 4-weeks' notice and 2 week delivery window.

3. Treasurers' Report

- Management accounts were approved. No interim transactions to report.

4. Correspondence with wind farm operators/developers

- A follow-up meeting had been scheduled with ESB with regard CSO arrangements for a proposed (scoping-study ongoing) operational wind farm, involving the construction of 12-turbines (149m tip height ~60MW installed capacity) at West Torrisdale (principally on private land bridging the western ridge above Torrisdale Castle).
- A positive first-meeting had taken place with Cnoc Breacam Renewables LLP (Duncan Farms; an Aberdeenshire-based private developer) with regard CSO and CBF opportunities allied to a proposed windfarm development near Crossaig involving turbines of 149m height – that would be visible from the areas around Carradale.
- Contact had been reinitiated with EnergieKontor regarding their reapplication for Narachan windfarm, plus new proposed developments at Arnicle (adjacent to BaT3/Blary Hill and likely heavily impacting views West Kintyre) and Kilberry – both developments employing turbines with an unprecedented scale: upto 230m tip height. It was agreed that a meeting should be advanced to position CBF and CSO opportunities as well as to discuss concerns pertaining [**Action: AB**]

5. CSO

- **Funding Streams**

No updates to report

6. BaT3

- **SPR/Iberdola**
A sector-experienced lawyer (via Gillespie MacAndrew) was making progress with SPR's legal section over the outstanding NDA so as to facilitate the CSO opportunity in BaT3 [**Action: RL/JB**]

- **Community Investment Vehicle**

Confirmation had been received from the FCA that Lussa Community Wind Limited (the commercial investment vehicle specifically established to progress CSO in BaT3) was now approved and registered.

It was agreed that the Directors of this new CIV should be: AB, JB, RL plus two anchor charity representatives – from West Kintyre and Campbeltown Community Councils. RL was tasked with contacting WKCC and CCC to explore who they would nominate to represent them [**Action: RL**]

It was also agreed that JB (as secretary) should liaise with Clydesdale/Virgin bank over the establishment of a bank account for the new co. and that pioneer shares (each@£25) should be subscribed to by those targeted to meet with FCA requirements for the establishment of the Ben Comm. [**Action: JB/RL**].

- **LES/CARES Grant/Tender documentation**

Dialogue with potential legal and financial tenderers and potential investors with regard back-to-back NDA arrangements based on the document received from SPR had been advanced. During the dialogue it had been ascertained that selected parties already had approved NDA's in place with SPR and it was likely preferable/easier that these were piggy-backed. Work continues to fathom the appetite from those needed aka the SPR NDA template [**Action: RL & JB**].

- **CC Charitable Bodies**

Notification had been received that OSCR approval had been granted for Campbeltown Community Windfarm Trust.

7. Clachaig Glen

An approach to RWE had been made to re-engage and position CBF and CSO opportunities. Meeting date still awaited. [**Action: AB**]

8. Cour

No updates to report

9. Communications & Marketing

- Marketing

It was agreed that a strategy meeting should be convened offline on Monday March 22nd to discuss marketing strategies allied to Kintyre Wind, Lussa CW Ltd, and EKCF. RE agreed to create web architectures for discussion, plus letterhead for Lussa CW Ltd. [**Action: RE**]

- Engagement Strategy

No updates to report.

- Briefings/CC MoUs

AB was in communication with SKCC with regard to their sign-off of MoU outstanding.

- Website

Updates with regard the new proposed windfarm developments had been posted and architecture for EKCF/Kintyre Wind website substantially evolved

10. Governance

JB reported he had contacted the company's accountant with regard submission of year-end accounts. Feedback: filing needs to be made mid-June latest and will cover the accounting period 16/9/19 – 15/3/21. To achieve the objective a print-

out/screen-print of bank statement for the period in question will be required, along with the up-to-date treasurers report [**Action: JB/AB**].

11. AOB

SSEN transmission/grid network connection analysis would be reported at the offline meeting scheduled for Monday March 22nd [**Action: RL**].

The Chair had chased A&BC over the approach made by EKREG to qualify positioning/relevance of identified zones of protection in their RDPs

- No other matters were tabled at the meeting

12. DONM: Tuesday 30th March 2021, 09.00 via Zoom