

EKREG Meeting Minutes

Date: Tuesday 20th July, 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 6th July)

- No matters outstanding

3. Treasurers' Report

- No transactions to report. Management accounts were approved. An up-to-date bank statement was tabled at the meeting that corresponded with the accounts.

4. Correspondence with wind farm operators/developers

- No updates to report in connection with early-stage CSO correspondence allied to the ongoing dialogue with Energiekontor, Muirden, ESB and SSEN over multiple developments.

5. CSO

- **Funding Streams**

No updates to report

6. BaT3

- **SPR/Iberdrola**

Meetings had been scheduled to move the agenda forward [**Action: RL/JB**].

- **Community Investment Vehicle: Lussa Community Wind Ltd**

No updates to report, other than the fact that the company's unique taxpayers Reference (UTR) code had been received and filed.

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

Monthly report submissions were up-to-date. No other updates to report

7. CC Charitable Bodies

No updates to report

8. Communications & Marketing

- **Marketing**

Work on the Kintyre Wind website frame and text was ongoing in the background

- **Engagement Strategy**

Discussions were ongoing with the CCs as to the need by impacted Scottish communities to have CSO made mandatory.

- **Briefings/CC MoUs**

A presentation had been made to two representatives of each of the three community councils involved with the CSO proposal for BaT3 on the offer received from SPR, and unanimous feedback received in support of the EKREG position

9. **Governance**

No updates to report

10. **AOB**

No other matters were tabled at the meeting

DONM: Tuesday 10th August 2021, 09.00 [Creag Lodge]