

DATE: 25/05/16 LOCATION: HQ TIME: 7.30pm

| DIRECTORS & STAFF | Present | Apologies |
| --- | --- | --- |
| David Howell (Chair) | Y |  |
| Gordon Cowtan (Treasurer) | Y |  |
| Holly O'Donnell | Y |  |
| Hugh Edmonds | Y |  |
| Iain Frazer | Y |  |
| Stuart Higgins | Y |  |
| Gordon Murray |  | N |
| Jamie Pearson (FCC Chair) | Y |  |
| Matthew Black (Sen. Energy Advisor) | Y |  |
| Kayt Howell (Manager) | Y |  |
| Guest. |  |  |

| Agenda Item No. | Summary Discussion | Decision | Action. |
| --- | --- | --- | --- |
| 1. Smart Fintry Project Update | GC & MB brought the board up to speed with the current project stages. LECF grant of £841K awarded. Agreement is signed and project underway. | To find solution to the 20% funding deficit. 80% being the max awarded for any group. | GC and MB to work with project partners and report back to the Board at key stages.Kick start meeting on 9th&10th June. |
|  | 2 projects in 1 – a) The Heat pumps with separate funding and b) The bigger tariff project funded by the grant. | The final tariff agreement is vital to the success of the project. | MB will explore further options re tariff. |
| 2. District Heating billing process |  | Reserved business |  |
| 3. Turbine Analysis | On hold |  |  |
| 4. Fintry Forestry | SH has been investigating options for potential land, partners and opportunities relating to local forestry areas. | To register interest for plot 2 Lennox Forest and investigate potential further. | SH to report back. DH offered assistance. |
| 5. New project name. | Decisions on Company, Tariff and project names for Smart meter project. | Company name: Fintry Renewable Energy Distribution. (FRED)Project name: SMART FintryTariff: Fintry Tariff | MB to complete incorporation docs for Burness Paull solicitors.  |
|  | New Company Board | Chair: Stuart HigginsTreasurer: Gordon CowtanVice Chair: David Howell | MB to let appropriate parties know. |
| 6. Sports Club New Door. | Whether a contribution to a new front entrance door from FDT would be appropriate and prevent considerable heat and energy loss over winter months | Unanimous agreement to assist with a grant up to £1000. | MB to report back when further information and costs are available. |
| 7. Sponsorship |  | Reserved business |  |
| 8. AOB | HOD raised the ‘Walk a Mile’ campaign and its benefits. Issue lies with ground conditions at FPS during inclement weather. | This should be an item for funding by FCC’s Goodwill Fund |  |

Further information to be minuted:

Objections to be recorded:

Date of Next Meeting: **22/06/16**