



Minutes of FDT meeting -14th December 2009 - Fintry Inn - 8pm

Present; David Howell, Jamie Pearson, Gordon Cowtan, Martin Turner, Bill Acton, Kayt Howell (Admin)

Apologies; Pete Skabara, David Smith, John Duckworth.

Welcome to Jamie Pearson who takes over as representative from Fintry Community Council as Alex Ellis has now stepped down.

FRESCo

Directors discussed in detail the report and spread sheets prepared by Andy Lyle and agreed to proceed with the Pilot Study of FRESCo.

Notes from DS were read and considered.

The study will not require any capital investment from FDT.

General enquiry to go out to members of trust to assess interest in participating in the Pilot Study.

Public meetings to be arranged to discuss in detail with those interested the process of being involved and what is expected of selected householders.

Dates for meetings(to be confirmed) are Saturday January 16th and Wednesday January 20th 2010.

Hall to be booked (KH).

Directors to be clear on what the Pilot is actually testing, the mix of technologies and the spread of housing mix required.

Selection process will be entirely anonymous and there will be fair opportunity for all Fintry residents to register their interest.

Residents who are currently considering installing new renewables kit on their own out with the Pilot, should be advised that they may benefit from the discounts negotiated on FDTs behalf for selected technologies and installers.

Prior to meetings in January Directors need to finalise and firm up on all the discounts and deals with suppliers of kit (Andy has majority of information on this- BA offered to contact)

It would seem prudent to have suppliers with information and samples available at the presentations in January and Andy Lyle if free. All to be contacted.

Leaflet drops, presentations and questionnaires need to be ready for January. Ben may be available to help with Graphics.

Directors agreed to meet during Christmas break on **Wednesday 30th December in Inn at 2pm** to make sure they are getting up to speed and are on track. Please confirm if available for meeting to Kayt.