

DATE: 19.04.18 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 |  |
| Anne Hislop | y |  |
| Jamie Pearson (FCC Chair) | y |  |
| Matthew Black (Sen. Energy Advisor, Project manager) | y |  |
| Kayt Howell (Manager) | y |  |
| Guest. |  |  |

| Agenda Item No. | Summary Discussion | Decision | Action. |
| --- | --- | --- | --- |
| 1. Current Finances | Reserved Business |  |  |
| 2. Smart Fintry Y3 | MB outlined the process of applying for interim funding and the difficulties of the process. | Waiting on feedback from funders | MB KH GC |
|  | MB updated the Board on the areas of focus for year 3 | New tariff provider  Price tracking methods  Financially sustainable business plan for Living Lab proposals | MB KH GC |
|  | MB reported on the positive feed back from the CARES conference re SMART Fintry |  |  |
| 3.Dunmore Gardens | The Board discussed the vote to reject plans to pursue the district-heating project at this point. | Too high a financial risk to FDT.  Concerns over drilling and geology issues.  Reputational risks.  Levels of disruption to residents | MB to call residents meeting to communicate decision. |
| 4. Newsletter | Correspondence required to membership to inform on changes to FDT working hours, Dunmore, SF year 3 etc. | Not the best of news currently, however, update required | MB KH |
| 5. AOB | Resignation of Stuart Higgins and available post for director | For Board to consider options for next meeting. | All. |
|  | Communication difficulties on a one-day per week for staff. | Directors to respond to reports and financial updates on a Tuesday evening. | ALL |
|  |  |  |  |

Information to be minuted: See reserved business

Objections to be recorded:

Date of Next Meeting: **17th May AND 31st May – depending on financial updates.**