

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 9 th &10 th 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.

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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 Fintry Tariff: Fintry Tariff	MB to complete incorporation docs for Burness Paull solicitors.
	New Company Board	Chair: Stuart Higgins Treasurer: Gordon Cowtan Vice 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**