

DATE: 27.2.19

LOCATION: HQ

TIME:7.00pm

DIRECTORS & STAFF	Present	Apologies
David Howell (Chair)	Y	
Gordon Cowtan (Treasurer)	Y	
Luke Emerton	Y	
Hugh Edmond	Y	
Iain Frazer	Y	
Chris Robinson	Y	
Anne Hislop		Y
Matthew Black (Sen. Energy Advisor, Project manager)	Y	
Kayt Howell (Manager)	Y	
Guest.		

Agenda Item No.	Summary Discussion	Decision	Action.
1>Welcome to Luke	The Board welcomed Luke Emerton to the Board		
2.Approval of AGM minutes	Details of some content were checked, referenced and discussed by the Board.	Board approved the minutes for publication to website	KH GC
3.Financial Update	GC took the board through the latest financial summary circulated earlier to the Board. RHI payments are expected but further funds to be transferred from FDT to FCE	Board agreed the transfer of funds to bridge the gap in FCE account.	GC DH
4.FALCK	Update on negotiations with Falck Renewables – in particular agreement of the current offer to reduce the interest on the outstanding loan. Invitation for GC to attend event in Bilbao funded by FALCK	Board agreed to proceed with interest reduction. Board agreed trip for GC to represent FDT at event.	GC

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	Discussion on the decommissioning plans and potential involvement for FDT.	GC to discuss with Chris Morris at next weeks meeting	GC
5.Dunmore	<p>MB gave the Board a report on the current project status.</p> <p>Funders are requiring a considerable amount of additional and supporting information which is difficult given MB's part time hours.</p> <p>Locogen & Kenza are doing the planning application for the Pumping station, Heat exchanger and Well head. Work potentially starting early summer.</p>	<p>To keep residents informed.</p> <p>Hold meeting when all the last boxes have been ticked and all project details are confirmed.</p> <p>Residents should have a clear and defined list of who to contact for specific enquiries.</p>	MB GC
6.Balgair	<p>MB discussed the potential for an improved maintenance package and the discussions with Locogen and Doug Frater.</p> <p>Board discussed the information being provided to Burness re the design of the system.</p> <p>Board discussed the significant increase in Biomass fuel costs</p>	<p>MB and GC meeting with Doug Frater next week</p> <p>MB to look into the feasibility study for additional information.</p>	MB GC
7. Member's communication.	Board discussed recent email communication from an FDT member. Response was discussed.	Board agreed email reply to be prepared.	KH Board
8.FREE directors	Board discussed directorship of FREE. CR was asked to take position as director	CR agreed to accept directorship on FREE	GC CR KH
9. Directors training	Reminder of training being provided by the Development Trust association as an important update for our Board	All directors attending on 27.03.19	Board KH

Information to be minuted:

Objections to be recorded:

Date of Next Meeting: