

DATE : 29.03.17

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	y	
Jamie Pearson (FCC Chair)		y
Matthew Black (Sen. Energy Advisor)	y	
Kayt Howell (Manager)	y	
Other Guest.		

Previous minutes approved

Agenda Item No.	Summary Discussion	Decision	Action.
1. Financial review – reserved business			
2. SMART Fintry update	<p>Board discussed the projects progress as we head for year 2. All key players are happy with the progress.</p> <p>Year one report due.</p> <p>Looking into energy storage mechanisms.</p> <p>Community and business event planned for Oct 6th</p>	<p>Hosting round 2 of tariff sign ups on 5th&6th May. Should be better response to meter issues. Can sign up by phone.</p> <p>Board had no strong objection to the Denchie proposal.</p> <p>Different in content to previous FRESH events</p>	<p>Move forward with project and keep board informed.</p> <p>MB GC KH</p> <p>GC MB</p>

Agenda Item No.	Summary Discussion	Decision	Action.
3. Heat pumps	Still unable to move forward until funding is secured. Looking into various options. EOIs to LCITP HOD discussions with Mrs Gibb of FP.	Continue with funding hunt HOD to follow up re board approved letter .	GC MB HOD
4. Balgair Update	Technically working well. Financial issues to be further investigated	DH's letter was approved for sending. Other project partners to be contacted for a review.	GC MB
AOB			
Representatives	Attendance of others	Email to explain	KH

Information to be separately minuted:

GM requested it be minuted, the Boards thanks for the time and commitment given by GC to investigate and review the companies and projects finances for discussion with the board. The Board all agreed their appreciation and discussed ways to support. A financial review will be a fixed agenda item for all future meetings.

Objections to be recorded:

Date of Next Meeting **26th April.**