

**Great Glen Energy Cooperative Ltd  
Minutes of Board Meeting  
Lovat Hotel 4th May 2010**

**Apologies** Felix Paterson

**Minutes of 17<sup>th</sup> April**

Proposed IW seconded GS

**Matters Arising**

- a. GGEC E4A Clarification of support role with M Jennison no longer in place. A named contact for E4A as Falck support E4A to assist GGEC ( ie co sec, AGM, Members lists etc.)

**Action GS to contact E4A**

- b. Windfarm performance, figures are overdue for March

**Action GS to contact E4A to clarify timescales and schedule for boards report on performance**

- c. The Falck office in Dochfour has direct output monitoring of turbine performance , the board felt a visit would be informative as to how performance figures are derived and how they are reported back to board etc

**Action GS to speak to Ewan/ Falck about a site office visit**

**Election Of Office Bearers**

GS was re-elected as Chair prop KK seconded IW

Discussions on other position ensued eg minute secretary, treasurer, deputy chair

**Action All to consider the need for additional office bearers (including nominations) in time for next meeting**

**AGM Review**

- a. minor point regarding accurate recording of proposer and seconder are recorded in minutes
- b. Technical presentation detailed and informative, length was perhaps slightly long but overall it did stimulate some discussion during and after the meeting. A guest speaker for future AGM's was discussed with some thought to be given to longer term impacts on environment. A suggestion was made for the site ecologist to be invited to give a presentation.
- c. Following board meeting and some discussion the board need to look at the production of policy on project fund (accumulation v's revenue, area,timescale and charitable staus)

**Action GS to look at charitable status**

### **CO-OP non financial work Programme**

Falk outreach fund rolled forward (£7K)

Discussions followed about approaches and ideas made for the use of this money. Approaches had been made to schools but there had been little enthusiasm, no formal applications received. Additional ideas for “projects” discussed such as accreditation for green energy installers followed

**Action KK to investigate accreditation for green energy installation providers**

**GS to reissue scoping letter (including outline application form) to board requesting thoughts**

### **Windfarm Performance**

The performance from the website for March (public domain) shows 93% but the board has no formal figures.

*Action see matters arising*

### **Date of Next Meeting**

Working back from AGM 2011 April an outline of meetings was scheduled for JULY 6<sup>th</sup> at 19.00 (Dochfour) provisional  
October 5<sup>th</sup> (1<sup>st</sup> draft on policy- accumulation fund)

### **AOB**

- a. Bank signatories Lorna to be added with Denise to be removed
- b. Energy prospects (discussion) needs clarification before final decision can be made – probably time barred
- c. WEB updating (boards) passwords new board members etc

**Action GS to ask Clare to reissue passwords to board and advise on online edit of email contact details for members**

- d. Newsletter discussion a joint newsletter with Kilbraur had not been enthusiastically received at Kilbraur. Denise noted that the previous newsletters had been produced by different people. The production of a third towards the end of the year will need to identify a production method ahead of this.
- e. Expenses policy a discussion was had re expense claiming and the benefits a stated policy would have for board and wider members. GS agreed to circulate an e format version of a document available at the meeting for board comments.

*Approved as an accurate record of meeting*

*Signed*

*Date*