

Minutes of WREN Board Meeting
13th September 2016, The Goods Shed, Wadebridge

WREN Board Members present: Richard Alexander (RA), William Box (WB), Jake Burnyeat (JB), John Catchpole (Jn C), Jerry Clark (JC), Chris Coonick (CC), Tony Faragher (TF), Peter McGregor (PM), Kevin Smith (KS).

WREN ops assistant: Leonie McGregor (LM), (minutes).

Apologies: David Atfield (DA), Lizzy-Jane Frankel (LJF), Caroline New (CN), Amanda Pennington (AP), Rachel Wigglesworth (RW).

Meeting started 17.30, closed 18.30.

The Board approved the minutes of the last meeting on 9th August 2016.

Matters arising: TF advised that DA and LJF will not be offering themselves for re-election at the forthcoming AGM, and that he had written to them thanking them for their contributions to the success of WREN over the years.

1. **Finance:** RA reported that the current financial position is in line with expectations. The issue of WREN deregistering for VAT was discussed.
2. **AGM, 27th September.** Postal invitations have gone out, KS and LM to liaise on the emailed version to be sent out tomorrow. The proposed rule change wording regarding communicating with members was drafted and approved. Subject to three minor additions to the Chair's report, the accounts were approved by the Board, and will be uploaded to the website tomorrow. Tenders will be invited from 3 prospective auditors, including the current one, for a 3 year term. Practical arrangements were also discussed and Board members were asked to attend from 6 pm to help with signing in, refreshments etc.
3. **Projects update:**
 - **Sunshine Tariff.** JC and WB have now extracted the data from nearly all the smart meters and will now work on analysing the results and feedback to customers. Most people on the trial are keen to find out how they did. All customers have now switched tariff, and are waiting for final invoices and refunds to come through from Tempus Energy.
 - **Community Funds.** The Middle Treworder fund has now closed for applications, the committee meets next week to decide on the awards. Roughly £35,000 of applications had been received for the £10,000 fund.
4. **Nanstallon event:** Due to RegenSW operational issues the celebratory event at the array for the first anniversary of the installation has been postponed until mid-October (date tba).
5. **There was no other Business:**

NEXT MEETING TUESDAY 11th October, 6.00PM The Goods Shed

(then 8th November, 13th December).