

Minutes of WREN Board Meeting
8th August 2018, The Goods Shed, Wadebridge

WREN Board Members present: Chris Coonick (CC), Tony Faragher (TF), Rick Johnson (RJ), Kevin Smith (KS).

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

Apologies: Amanda Pennington (AP),

Meeting started 09:15, closed 10.45.

The Board approved the minutes of the last meeting held on 11th July 2018.

Matters arising: KS has now had a contract from the Local Energy Market for the offer of battery storage.

1. **Finance:** The preparation of WREN's annual accounts is in hand, and KS will circulate these to the Board when the draft is ready. Clean Earth Energy have transferred the funds to WREN to enable the launch of the new WREN Community Benefit fund.
2. **Communications:** The next newsletter is due out before the AGM, and will announce the new fund.
3. **Data Protection:** A renewal notice has been received from the Information Commissioner requiring details of WREN's data protection officer (AP). It was questioned whether WREN needs to be registered – TF to look in to this.
4. **Report on Western Power Distribution event** - attended by CC and KS. The event focussed on EV charging and storage. A Cornwall wide project led by Eco Drive to install 150 EV charging points on Cornwall Council land is in the process of being finalised.
5. **AGM arrangements:** Date Tuesday 25th September 6.30. The venue is the Basement at The Exchange Molesworth Street. TF is meeting Mark Wilsher to arrange details of the plastics presentation and discussion panel, and discuss promotion of the event. 3 community fund recipients will be approached to give short talks about their projects. KS will purchase a data projector – budget as previously agreed is £250.
6. **Other Business:**
 - CC gave details of a call by OLEV and Innovate UK for applications for EV charging feasibility study projects. It was agreed that CC should explore the idea of WREN being included in a bid she is working on with others, if there is an opportunity for involvement.
 - CC is working with others in the Cornwall New Energy Project to produce a publicly available GIS map of the 11 kV line in Cornwall, to include fuel poverty statistics, planning applications and other information which will, amongst other things, help inform conversations with developers.

NEXT MEETING WEDNESDAY 12th September, 9 15 am at The Goods Shed.

(then 10th October, 14th November, 12th December 2018)