

**Minutes of WREN Board Meeting
9th January 2023, Zoom**

WREN Board Members present: Chris Coonick, Simon Miller, Ian Welch.

WREN Members present: Leonie McGregor (minutes)

Apologies: Tony Faragher, Kevin Smith, Victoria Smyth.

Meeting started 1900, closed 2030.

- 1. Your Energy Transition, NZCom final event:** The provisional programme and aims for the day and evening were considered, and some changes to the timings made. Simon is working on the final details, including refreshments. Chris is happy to be the compere. The event is being promoted on social media with an online invitation to sign up to the Eventbrite. Posters are being printed. The list of invitees was discussed; it was agreed that the parish and town councillors should be contacted individually so that they are prepared to take an active role on the day. Two sessions involving them should be programmed to allow those unable to make the daytime to be included after work in the evening. Leonie to compile a list of community fund panel members and recent recipients for Simon to add to the invite list. It was agreed to that the involvement of Community Energy England would be a key factor in disseminating the outcomes and resources of the project outside Cornwall. Simon has invited them to speak on the day and is awaiting a response. Simon will update and recirculate the spreadsheet to the Board.
- 2. Cornwall Climate Action Network:** Whilst involved in early discussions, WREN has not formally signed up to be a part of CCAN. Simon will action this.
- 3. Housing development approach:** A housing developer is interested in working with WREN to develop community owned renewables on a small housing development. Further discussions to take place at a full Board meeting.

NEXT MEETING MONDAY 6th February 7.00 pm on Zoom

Then: 6th March, 3rd April, 8th May, 5th June, 3rd July, 7th August, 4th September, 2nd October, 6th November, 4th December.