

**Minutes of WREN Board Meeting**  
**8<sup>th</sup> December 2015, The Energy Shop, Wadebridge**

WREN Board Members present: Richard Alexander (RA), David Atfield (DA), Jake Burnyeat (JB), Jerry Clark (JC), Tony Faragher (TF), Lizzy-Jane Frankel (LJF), Stephen Frankel (SF), Peter McGregor (PM), Kevin Smith (KS).

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

Apologies: William Box (WB), John Catchpole (Jn C), Dominic Comonte (DC), Caroline New (CN), Amanda Pennington (AP), Rachel Wigglesworth (RW).

Meeting started 18.00, closed 20.00.

The Board approved the minutes of the last meeting on 10th November 2015. There were no matters arising.

1. **Finance:** RA reported that the financial position is broadly in line with the cash flow forecast, and accordingly the salary payments held back earlier in the year can be paid in December.
2. **Projects update:**
  - **Sunshine Tariff.** WREN is still responding to Ofgem's further questions, it is expected that full approval will be received in the next few days. Subject to this, the marketing materials are ready to go, and JC and WB are now working on the data transfer mechanisms. The PR strategy coordinated by KS has been refined with the local WREN launch aimed at members via the newsletter and a launch event, Tempus dealing with the national picture and Western Power Distribution the trade. JC, CN, KS and Jaz at Impress 51 were congratulated and thanked for their work on this.
  - **S.106 agreements.** The St Breock fund has now launched, and will be extensively advertised in the local press and social media, via the WREN website and newsletter, posters and by the 6 individual parishes.
  - **Summer Event.** An Arts Council bid has been submitted. LJF is continuing to plan the festival with promising responses from Wadebridge School regarding a film project, and Falmouth University's BA film studies course. .
3. **Other business:**
  - The Christmas party is the open house in The Energy Shop this Friday; Board members are requested to donate a bottle of wine.

**NEXT MEETING TUESDAY 12<sup>th</sup> January, 6PM WREN ENERGY SHOP**  
**(then 9<sup>th</sup> February, 8<sup>th</sup> March, 12<sup>th</sup> April, 10<sup>th</sup> May, 14<sup>th</sup> June, 12<sup>th</sup> July, 9<sup>th</sup> August, 13<sup>th</sup> September, 11<sup>th</sup> October, 8<sup>th</sup> November, 13<sup>th</sup> December).**