

MINUTE OF MEETING

- **Present:** Tim Langley (Chair), David Wake, Iain MacSween, Steve McCombe, Shaun Hayes, Gordon Ness

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising		
4.	Financial Report		
5.	Report from the Trust	DW	Next meeting
6.	Progress Report		
7.	Storage Proposal	SMC	Next meeting

Item	Summary and Action	Who?	When?
8.	Health & Safety <ul style="list-style-type: none"> • PHSS, our H&S Competent Person carried out a site audit on 26.09.17. There were no issues raised, and staff were complimented on operations at the site. The H&S Policy has been updated. • It was agreed, following advice, that we should purchase a Portable Appliance Tester. This will allow the required testing for both NHT and NHTC to be carried out in-house. 		
9.	A.O.C.B <ul style="list-style-type: none"> • Windflow Technology is closing its factory in NZ. The majority-ownership of the Monan windfarm is changing. DW will contact Windflow NZ for information, as the previous UK contacts are no longer with the business. • The NHT/NHTC Christmas Dinner has been booked for December 15th at The Anchorage • The planning permission for the Maraig Hydro-electric scheme expires at the end of November. It was agreed as there was currently little prospect of the new interconnector to the mainland, then the permission should be allowed to lapse. 	DW	By next meeting
10.	Date of Next Meeting <ul style="list-style-type: none"> • Tuesday November 20th 19:30 		