

ALBA ENERGY AGM

Wednesday 28th March 2018, Offices of Campbell Dallas

5 Whitefriars Crescent, Perth PH2 0PA

AGENDA

- 10.00 - Registration and Coffee
- 10.20 - Welcome from Martin Foster, Chairman, Alba Energy
- 10.30 - Presentation from John Burns, SEPA Charging Scheme Manager
- 10.45 - Discussion with SEPA
- 11.00 - SSE outages – Richard Haworth, Glen Hydro – and discussion
- 11.30 - Coffee break
- 11.45 - Business Rates: the Tretton review – Kenny Hunter, Hunter Hydro Services
- 12.00 - Business Rates: the legal position – Calum Innes, CKD Galbraith
- 12.10 - Discussion
- 12.30 - Buffet Lunch
- 13.30 - General finance update – Ian Craig, Campbell Dallas
- 13.45 - Resignation and election of company directors
- 14.00 - Future objectives of Alba Energy & discussion
- 14.30 - Close