5 Whitefriars Crescent Perth PH2 OPA **T:** 01738 441888 **F:** 01738 441666



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

Alba Energy Limited - Company Registration No SC184005 | Registered Address: 5 Whitefriars Crescent, Perth, PH2 0PA Directors: M C Foster, J D Millar, The Hon M. Pease, J M Turnbull | Company secretary: Campbell Dallas