5 Whitefriars Crescent Perth PH2 0PA **T:** 01738 441888 **F:** 01738 441666



ALBA ENERGY AGM

Thursday 28th March 2019, Offices of Campbell Dallas 5 Whitefriars Crescent, Perth, PH2 0PA

AGENDA

| 09.30 | - | Registration and Coffee |
|-------|---|--|
| 10.00 | - | Welcome from the Chair Martin Foster |
| 10.10 | - | The new perils of hydro insurance John Lithgow (Alba Energy) & Chris Brett (Hydro Survey) |
| 11.40 | - | Business rates: the legal case Alex Linklater (Alba Energy) & Kenny Hunter (Hunter Hydro Services) |
| 12.15 | - | SEPA charging and Scottish Government update Alex Linklater (Alba Energy) |
| 12.30 | - | PPAs, the state of the market and the future of embedded benefits Amy Carswell (Greenspan Agency) |
| 13.00 | - | Buffet Lunch |
| 14.00 | - | AGM (restricted to Alba Energy members only) |
| | - | Re-appointment of Alba directors |
| | - | General finance update Ian Craig (Campbell Dallas) |
| 14.20 | - | Funding the legal case and any other business Alba members' discussion |
| 15.00 | _ | 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, John Lithgow, Oliver Hickman | Company secretary: Campbell Dallas