

**ALBA ENERGY AGM**  
**Thursday 28<sup>th</sup> 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