

## GREATER SOUTH EAST ENERGY HUB BOARD

### AGENDA

Microsoft Teams

Tuesday 14<sup>th</sup> July 2020

10-12:30pm

	Item	Lead	Time	Mins	
1	<b>Apologies &amp; Introductions</b>		10:00	5	
2	<b>Minutes, Actions &amp; Matters Arising</b>		10:05	10	
<b>Finance</b>					
3	<b>Finance update</b> (paper)	MN	10:15	10	Update
4	<b>Rural Community Energy Fund: Grant Approvals</b> (paper)	MN	10:25	40	For Approval
<b>Operational Update</b>					
5	<b>Regional Hub Manager Report</b>	MN	11:25	50	Update & discussion
6	<b>Forward Plan</b>	MN	12:15	5	Discussion
7	<b>Risk register</b>		12:20	5	Update
8	<b>AOB</b>	MN	12:25	5	
	<b>Meeting close</b>		12:30		
	<b>Dates of next meetings</b>				
	<ul style="list-style-type: none"> <li>• 4<sup>th</sup> September (virtual/London)</li> <li>• 20<sup>th</sup> October (virtual/London)</li> <li>• 1<sup>st</sup> December ((virtual/London)</li> </ul>				
	<b>Meeting Close</b>		12:30		