

University of St Andrews

Kenly Wind Project Board

Minute of the Kenly Wind Project Board held on Tuesday 15 December 2009 at 11.00am in the Master's Room in the Heb's Block.

Present: Derek Watson (Chair), Graeme Scott, Roddy Yarr (RY), John Maguire, Niall Scott, Charles Warren, Bobby Simpson (Boarhills and Dunino CC), Louise Roger (Boarhills and Dunino CC), Peter Erskine (Kingsbarns CC).

Apologies: Stephen Magee, Rob Moodie, Cris Winter, Margaret Craig

1. Previous Minutes

Accepted without change.

2. Project Progress

RY presented an updated progress report (attached to minute)

3. Constraints and Layout Proposals

RY presented the findings from the recently completed constraints and layout proposals study. A copy of the presentation is attached to the minute.

The Project Board members agreed the following:

- a) to take Options 4 and 5 to the next stage of development
- b) to proceed with photomontages and wireframes of the options
- c) to consult MOD on this basis
- d) to consult with the Local Authority to obtain their views as to the preferred options(s)
- e) to clarify grid connection issues with Scottish Power
- f) to begin to prepare for consultation in the form of a booklet with the options outlined; photomontages and wireframes of the options and the creation of a set of venues and dates for consultation visits etc.

Progress made against these actions will be reported at the next meeting.

4. Next Steps

RY has investigated the potential for a visit to Boyndie Airfield Wind Development which is thought to have a similar set of geographic circumstances to Kenly. The developer is happy to facilitate a visit and just needs a date and numbers (8 to 10) with 4 weeks notice.

5. Date of Next Meeting

It was agreed that the next meeting would be held on 16th February 2010 at 11.00am in the Master's Room in the Heb's Block.

Derek A Watson
Quaestor & Factor