

BURRITTS RAPIDS RENEWABLE ENERGY ASSOCIATION (BRREA)

BOARD MEETING #35

Thursday, June 20, 2013. 7:00-9:05pm. Gonneau Residence, Ottawa

MINUTES

Present: Patrick Gonneau (Chair), Mary Hegan, David Simpson, Muffy Koch, Bob Gaudette

Apologies: Michael Harrington, Cameron Duff

		Action
1	Welcome Chair welcomed the board members and thanked them for attending.	
2	Review of previous minutes The name of the EA contact person at Parks Canada was updated and the minutes were passed. They can be posted on the website. A counter will be activated on the website. The agenda was reviewed and one item was added to new business.	Muffy Patrick
3	Statement from Chair Chair thanked Mary for her hard work over the last 7 years and her excellent leadership and dedication. He noted that BRREA is at a cross roads: we cannot continue without funding. Fit and Priority permit will require \$13,000 upfront in the next 2 months.	
4	FIT Update David indicated that we should expect a FIT contract offer before the end of July. Board agreed to draft terms within which we want to work with potential partners. Muffy will draft this guidance and circulate it for comment and agreement from Board members. The costs of construction mean that BRREA must look for a subsidised implementation plan. Patrick will set up a meeting with Tim Sutton at North Grenville to discuss potential provincial funding and greater municipal involvement. Mary will contact Scott Moffat to ask that BRREA have similar meeting with City of Ottawa.	Muffy Everyone Patrick Mary
5	EODP Status report Patrick emailed the GCFDC response to our EODP applications to all board members. Bob will send a response to Justin indicating that we are keeping the project alive and incorporating their three points in our planning.	Bob
6	Parks Canada Very little has to change in the official notice for the Priority Permit reapplication: If BRREA gets a FIT contract for the site it will be difficult of another developer to apply for a priority permit. Thus, the application for a priority permit is not urgent and the Board agreed that we will not apply for the Priority Permit until later. The three steps to initiate the EA are: provide Park Canada with a "Project Description" containing the detail they	

have stipulated; work with them on the EA scoping document; send out RFPs. The board agreed to hold off on writing the project plan. Mary will send Mark Baldwin's response to the rest of the Board. Mary

7 **Brain Storming**

The Board reviewed the scheduling responses from delegates and agreed that Tuesday 16 July at 7pm was the best date for the brainstorming meeting. Muffy and Mary will coordinate this meeting. They will distribute the Genivar report in confidence to the participants and send them the BRREA status report. Muffy, Mary

8 **New Business**

Mary bought membership for herself and BRREA to "Friends of the Merrickville Turbine" and provided brochures on this heritage project.

9 **Next meeting**

Wednesday, 24 July, 7pm at Patrick Gonneau's home.
