

RBC Heat (Surrey) Limited.

Board Meeting Minutes.

Minutes of the board meeting held on Tuesday 19th April 2022 at 18:00 in the Committee Room, Runnymede Civic Centre, Station Road, Addlestone, KT15 2AH.

Present:

Councillor Mark Adams	RBC Non-Executive Director
Alex Williams	Director
Emma Lyons	Director
Thomas Richardson	Business Graduate (Minute Taker)

Minutes for RBC Heat.

Apologies for absence.

None.

Declaration of interests.

None.

Approval of minutes of previous meeting held Thursday 20th January 2022.

The board approved the minutes of the previous meeting held 20th January 2022.

2. Resignations

None.

3. General Update

AW explains how the cost of RBCH is going up.

Good news is at Add1 is well insulated, as well as Magna.

EL mentions we fixed the supply into the pump.

AW – big debt of over £35,000 from metropolitan. Has been paid now.

AW – lots of work going into ADD2. Plans to use the over engineered system.

4. AOB
None.

That closes the Heat company meeting.