

[REDACTED]

From: [REDACTED] <[REDACTED]@localenergy.scot>
Sent: 14 May 2019 15:14
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Kilgallioch Community Benefit Company

Hi [REDACTED]
We did have some unsuccessful applications from Creetown area, but no recollection of this Bencom. We have had one loan for Creetown (41772 - Creetown Community Wind Turbine) back in 2013 however it was written off.

Best wishes

[REDACTED]
Local Energy Scotland Manager
Direct Dial [REDACTED] | Mobile [REDACTED]

From: [REDACTED]@gov.scot <[REDACTED]@gov.scot>
Sent: 14 May 2019 09:01
To: [REDACTED] <[REDACTED]@localenergy.scot>; [REDACTED] <[REDACTED]@localenergy.scot>
Cc: [REDACTED]@gov.scot
Subject: RE: Kilgallioch Community Benefit Company

[REDACTED]

I have and understand situation goes back to 2013, [REDACTED] ran through it pretty quickly, so it would be good to hear any further insight that FS might have. Have LES had any engagement with Cree Valley?

Many thanks,

[REDACTED]

From: [REDACTED]@localenergy.scot
Sent: 13 May 2019 16:44
To: [REDACTED]@localenergy.scot; [REDACTED]@gov.scot
Cc: [REDACTED]@gov.scot
Subject: Re: Kilgallioch Community Benefit Company

Hi [REDACTED]

I understand that you've already spoken with [REDACTED]. I have also asked Foundation Scotland if they have further insight they can pass on. [REDACTED] or I will send this on to you.

Best wishes

[REDACTED]

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From: [REDACTED]@gov.scot <[REDACTED]@gov.scot>
Sent: Monday, May 13, 2019 1:35:57 PM
To: [REDACTED]
Cc: [REDACTED]@gov.scot
Subject: RE: Kilgallioch Community Benefit Company

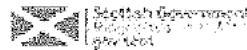
[REDACTED]

It's looking likely like the Minister will now be having a meeting around this. Would it be possible to find out some more details in relation to how communities were identified and how the benefit fund was set up please? I would need something by noon on Wednesday 15th.

Many thanks,

[REDACTED] | Scottish Government | Local Energy Systems
4th Floor | 5 Atlantic Quay | 150 Broomielaw Glasgow | G2 8LU
Telephone: [REDACTED]

web: www.scotland.gov.uk/renewableenergy



From: [REDACTED]@localenergy.scot <[REDACTED]@localenergy.scot>
Sent: 13 March 2019 11:48
To: [REDACTED] <[REDACTED]@gov.scot>
Cc: [REDACTED]@localenergy.scot <[REDACTED]@localenergy.scot>
Subject: RE: Kilgallioch Community Benefit Company

Hi [REDACTED]

This one is administered by Foundation Scotland.
There are details on the register here <https://www.localenergy.scot/projects-and-case-studies/searchable-register-of-community-benefits/developer-details/?id=2200&developerId=269>
And here <https://www.localenergy.scot/projects-and-case-studies/searchable-register-of-community-benefits/community-details/?id=2200&communityId=188>

But if you need anything further I can ask Foundation Scotland for more information.

Best wishes,

[REDACTED]
Partnership Manager

Work days: 9am – 3.30pm Monday, Wednesday, Thursday
Direct: [REDACTED] | Mobile: [REDACTED] | Reception 0808 808 2288

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Subscribe to our newsletter [here](#).

From: [REDACTED]@gov.scot <[REDACTED]@gov.scot>
Sent: 13 March 2019 11:44
To: [REDACTED]@localenergy.scot>
Cc: [REDACTED]@localenergy.scot>
Subject: Kilgallioch Community Benefit Company

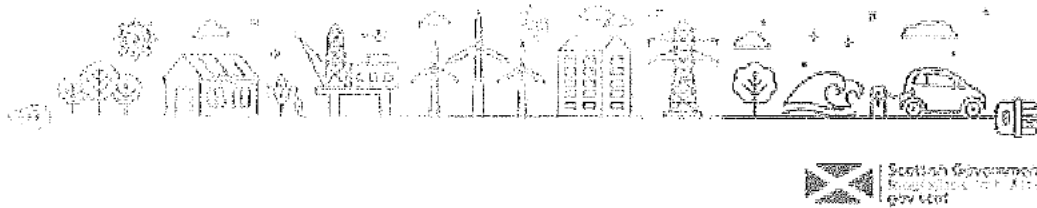
[REDACTED]

I'm having to respond on the Minister's behalf to a letter concerning Kilgallioch and the way in which it was set up. I understand the Wind Farm itself is on Forestry Commission land but I was wondering if we have any information around how the fund itself is managed/administered.

Many thanks,

[REDACTED]
[REDACTED] | Scottish Government | Local Energy Systems
4th Floor | 5 Atlantic Quay | 150 Broomielaw Glasgow | G2 8LU
Telephone: [REDACTED]

web: www.scotland.gov.uk/renewableenergy



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Tha am post-d seo (agus faidhle neo ceanglan còmhla ris) dhan neach neo luchd-ainmichte a-mhàin. Chan eil e ceadaichte a chleachdadh ann an dòigh sam bith, a' toirt a-steach còraichean, foillseachadh neo sgaoileadh, gun chead. Ma 's e is gun d'fhuair sibh seo gun fhiosd', bu choir cur às dhan phost-d agus lethbhreac sam bith air an t-siostam agaibh agus fios a leigeil chun neach a sgaoil am post-d gun dàil. Dh'fhaodadh gum bi teachdaireachd sam bith bho Riaghaltas na h-Alba air a chlàradh neo air a sgrùdadh airson dearbhadh gu bheil an siostam ag obair gu h-èifeachdach neo airson adhbhar laghail eile. Dh'fhaodadh nach eil beachdan anns a' phost-d seo co-ionann ri beachdan Riaghaltas na h-Alba.

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[Redacted]

From: [Redacted]
Sent: 13 May 2019 13:32
To: [Redacted]; [Redacted]
Cc: [Redacted]
Subject: Kilgallioch Wind Farm

[Redacted]

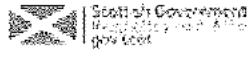
Finlay Carson MSP has written to Mr Wheelhouse in relation to Kilgallioch community benefit fund. On searching erdm I came across an email relating to scoping for an extension to the wind farm. The Minister will be meeting Mr Carson, I'm waiting on confirmation of the date but it's likely to be either 16/5 or 30/5, I'd be really grateful for a short briefing contribution around this if possible. If meeting goes ahead on the 16/5, I need to get briefing up by 3 pm on 15/5.

Many thanks,

[Redacted]

[Redacted] Scottish Government | Local Energy Systems
4th Floor | 5 Atlantic Quay | 150 Broomielaw Glasgow | G2 8LU
Telephone: [Redacted]

web: www.scotland.gov.uk/renewableenergy



[REDACTED]

From: [REDACTED]
Sent: 13 May 2019 13:18
To: [REDACTED]
Cc: [REDACTED]
Subject: Kilgallioch Wind Farm

[REDACTED]

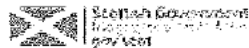
I wonder if you might be able to advise or point me in the right direction. Mr Wheelhouse received a letter in relation to the Community Benefit Fund for Kilgallioch Wind Farm which I believe is on Forestry Commission property? If so, I'd be really grateful for any details you could provide around the Wind Farm and CB arrangements.

Many thanks,

[REDACTED]

[REDACTED] Scottish Government | Local Energy Systems
4th Floor | 5 Atlantic Quay | 150 Broomielaw Glasgow | G2 8LU
Telephone: [REDACTED]

web: www.scotland.gov.uk/renewableenergy



[REDACTED]

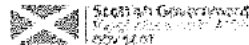
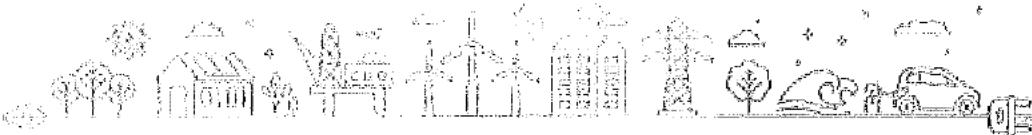
From: [REDACTED]
Sent: 15 May 2019 14:32
To: Minister for Energy, Connectivity and the Islands
Cc: Cabinet Secretary for Transport, Infrastructure and Connectivity; DG Economy; Berge K (Kersti); Kearns SJ (Sue); [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; Communications Economy;
Subject: Meeting with Finlay Carson MSP and Cree Valley - Briefing for Mr Wheelhouse
Attachments: Meeting with Finlay Carson MSP - Briefing for Mr Wheelhouse.docx

Please find enclosed briefing for the Minister's meeting with Finlay Carson MSP and representatives of Cree Valley Community Council on Thursday 16 May.

Regards,

[REDACTED]
[REDACTED] Scottish Government | Local Energy Systems
4th Floor | 5 Atlantic Quay | 150 Broomielaw Glasgow | G2 8LU
Telephone: [REDACTED]

web: www.scotland.gov.uk/renewableenergy



BRIEFING FOR MINISTER FOR ENERGY, CONNECTIVITY AND THE ISLANDS

MEETING WITH FINLAY CARSON MSP AND CREE VALLEY COMMUNITY COUNCIL

THURSDAY 16 MAY

<p>Key Message</p>	<ul style="list-style-type: none"> • Community Benefits can be transformational for local communities, as well as engaging them in our transition to a carbon neutral economy, and helping to foster stronger relationships with Scotland's renewables industry. • The Scottish Government wants to see communities continue to benefit from their local renewable energy resource in a manner that is appropriate for both the current and future context in which renewable energy projects are developed. • We reviewed our suite of Good Practice Principles including: for Community Benefits from Onshore Renewable Technologies in 2018, and published updated guidance on 8 May 2019.
<p>Who</p>	<p>Finlay Carson MSP (Galloway and West Dumfries, Conservative) and Representatives from Cree Valley Community Council.</p>
<p>What</p>	<p>Meeting with Finlay Carson MSP who wrote to you on 6 March (MACCS 2019/0007414) concerning Kilgallioch Community Benefit Company set up to deliver funds from Kilgallioch Wind Farm which is owned by Scottish Power Renewables.</p> <p><u>To Note:</u></p> <p>Under the Freedom of Information Act, Cree Valley Community Council recently requested a detailed breakdown of the costs to produce the Good Practice Principles for Community Benefits from Onshore Renewable Energy Developments.</p> <p>Linked to this, under the Freedom of Information Act Forest Enterprise Scotland also recently received a request for information on what guidelines SPR are expected to follow when they set up a Community Benefit Fund and whether or not they are contractually bound by FES to follow them. A summary of responses issued to both requests is attached at Annex B.</p>
<p>Where</p>	<p>Parliament T3.02</p>
<p>When</p>	<p>Thursday 16 May 2019 4.30 pm – 5.00 pm</p>
<p>Supporting Official</p>	<p>██████████ Scottish Government - Local Energy Systems Mobile: ██████████</p>
<p>Attached Documents</p>	<p>Annex A: Discussion Points and Background Annex B: Summary of Fol Requests Annex C: Good Practice Principles: Community Benefits and Shared Ownership</p>

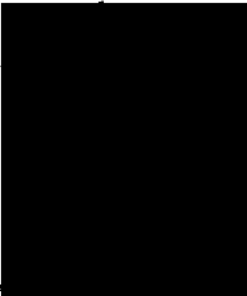
Copy List:

Cabinet Secretary for Transport, Infrastructure and Connectivity

DG Economy

Director Energy and Climate Change

Sue Kearns



Communications Economy

Community Benefits

Lines to take:

- The Scottish Government wants to see communities continue to share in the benefits of their local energy resource.
- We have no direct powers to oblige developers to offer community benefits, or determine the manner in which community benefits are distributed.
- We reviewed our suite of Good Practice Principles in 2018, and on the 8 May 2019, we published updated Good Practice Principles including for:
 - Community Benefits from Onshore Renewable Energy Developments
- Our updated Good Practice Principles continue to set out national standards on community benefits, which we encourage all renewable energy businesses and communities to use.
- We also set up a Community Benefits Register, maintained by Local Energy Scotland to bring greater transparency into the process, and actively encourage stakeholders to update this.
- Local Energy Scotland, deliver the Community and Renewable Energy Scheme (CARES) on the Scottish Government's behalf.
- Support is available through CARES to help communities engage with renewable energy businesses in community benefits discussions.

Background

The existing operational Kilgallioch Wind Farm located in and around Kilgallioch and Purgatory Forests is comprised of 96 turbines (239MW). It is 5km south of Barrhill, South Ayrshire, and 5 km North East of New Luce, Dumfries and Galloway.

Kilgallioch Community Fund was established with community benefit monies from Kilgallioch Wind Farm owned by Scottish Power Renewables (spr. The fund is distributed by Kilgallioch Community Benefit Company (ran by a board of local volunteers) who expect to distribute £475k annually to community led projects across Wigtownshire in Dumfries and Galloway and South Carrick in South Ayrshire. It is managed on their behalf by Foundation Scotland.

Currently Cree Valley Community Council are eligible to bid in, as part of community groups identified within the wider area, to the fund.

Kilgallioch Wind Farm Extension

The proposal for an extension to the existing windfarm would add up to 11 turbines, with a maximum blade tip height of 180 m, along with associated infrastructure, battery Storage and ancillary services infrastructure. The generating capacity per turbine would be between 3.5 to 5.5 MW. The extension is located approximately 12 km north-west of Kirkcovan on land known as High Eldrig, to the south-east of the operational Kilgallioch Windfarm.

On 12 April 2019 Arcus Consultancy submitted a request for a scoping opinion on behalf of Scottish Power Renewables. The consultation is ongoing with the initial response date of 8 May 2019 extended until the 22 May 2019. The scoping opinion will be issued shortly afterwards, if the planning authority and statutory consultee responses have been received. There have been no significant issues raised to date although we are still awaiting the response from Dumfries and Galloway Council. However, the only community council to respond of the 4 consulted, New Luce Community Council, has raised a number of concerns and would be inclined to oppose the development.

1. Scottish Government:

On 15 April, Cree Valley Community Council (CVCC) requested information, broken down as far as possible, on the cost to produce:

- *The Scottish Government Good Practice Principles for Community Benefits from Onshore Renewable Energy Developments*

On 6 May, a response was issued which noted the total cost of production of the 2014 publication at £11,097.90 (£6,600 staff costs and £4497.90 design and print costs) inclusive of VAT. This piece of work was undertaken by Local Energy Scotland under the CARES contract. The total cost of the 2019 revised guidance was £4461.80 (£1800.50 meeting room hire and £2661.30 design and print costs) inclusive of VAT. This work was undertaken by Energy Officials during the course of normal policy delivery. Combined costs were noted at £15,559.70.

If raised:

Even in excluding staff costs for production of the earlier guidance, a saving has still been made.

2. Forest Enterprise Scotland:

On 11 February, a request for information on the following was received:

- *Once a windfarm is consented what particular set of guidelines are SPR expected to follow when they set up a Community Benefit Fund and;*
- *Are SPR contractually bound to follow these guidelines?*

On 6 March, a response was issued which noted that the information requested was not held, as the lease on Kilgallioch Wind Farm was agreed prior to FES obliging all renewable developments on the National Forest Estate to provide community benefits, the contract with the developer for the site therefore does not oblige them to make any community benefit payments. SPR do not have exclusivity for developments on the National Forest Estate, previously they did have exclusivity over the former Galloway Forest District and part of the Dumfries and borders Forest District but this expired in 2018. Through that SPR selected specific sites to progress and any development that progresses via these arrangements is obliged to pay community benefits once the scheme is operational.

If raised:

SPR are voluntarily paying community benefit from the Kilgallioch Wind Farm.

GOOD PRACTICE PRINCIPLES: COMMUNITY BENEFITS AND SHARED OWNERSHIP

Lines to take

- The Scottish Government reviewed its suite of Good Practice Principles in 2018 including for: Community Benefits from Onshore Renewable Energy Developments, and Shared Ownership of Onshore Renewable Energy Developments.
- We published our revised Good Practice Principles on 8 May 2019.
- We remain committed to ensuring that Scottish communities continue to benefit from local renewable energy projects in a manner that is appropriate for the current and future context in which those projects are developed.

Background - Review of Good Practice Principles

- In the Scottish Energy Strategy (and supporting Onshore Wind Policy Statement) published 20 December 2017, the Scottish Government gave a commitment to review our Good Practice Principles for Community Benefits from Onshore Renewable Energy Developments, and Shared Ownership of Onshore Renewable Energy Developments.
- The review aimed to ensure that Scottish communities continued to benefit from local projects in a manner that is appropriate for the current and future context in which renewable energy projects are developed.
- During the course of 2018, we set up a steering group chaired by the Scottish Government, and (comprising representatives from industry, community groups and other relevant parties) to govern the process, held a series of stakeholder workshops, and publicly consulted on revised guidance. Our public consultation ran from 30 November until the 31 January 2019.

Consultation Analysis – Summary

- There were **47 responses** to the Good Practice Principles Consultation (40 from organisations primarily renewable energy businesses and trade bodies, and 7 from individuals).
- The main points were as follows:

Community Benefits (Onshore):

- Responses largely indicated that the national rate of £5k per MW was unsustainable given the current challenges in finding a route to market.

Shared Ownership:

- Responses from renewable energy businesses suggested that Shared Ownership should be considered as part of a package of community benefits.

Community Benefits (Offshore):

- Offshore wind is unlikely to be able to achieve the value (£) per MW guideline for onshore wind. More emphasis should be placed on ensuring groups such as displaced fishing communities are engaged.

Main Changes to Guidance

Community Benefits (Onshore):

- Revised guidance continues to promote a national level equivalent to £5k per MW per year index linked for the lifetime of the project, but recognises that some renewable energy businesses may seek to offer communities a more flexible package of benefits.

- Revised guidance also places greater emphasis on the importance of a well-developed community action plan as a mechanism to help achieve a lasting legacy for local communities in receipt of community benefits.

Shared Ownership:

- Revised guidance continues to promote shared ownership as an additional offer to a package of community benefits, recognising however that communities may wish to capitalise existing or future community benefit payments towards investment in a shared ownership opportunity.

Further work

- Due to limited feedback from stakeholders, we did not revise the Good Practice Principles for Community Benefits from Offshore Renewable Energy Developments ahead of our public consultation.
- We received 28 responses to the following question asked in relation to this guidance document:
 - *Do you think that the Scottish Government's Good Practice Principles for Community Benefits from Offshore Renewable Energy Developments remain relevant and valid?*
- There was general consensus amongst responses that the Offshore Community Benefits guidance required updating.
- We consider that more focused workshops with stakeholders is required as well as input from wider policy colleagues ahead of revising our Offshore Community Benefits guidance.

[REDACTED]

From: [REDACTED]
Sent: 13 May 2019 14:09
To: [REDACTED]
Subject: RE: Kilgallioch Wind Farm
Attachments: response to SEC-19-17 Kilgallioch Windfarm.pdf; [REDACTED]
SEC-19-17.pdf

Categories: Red Category

Hi [REDACTED]

We have recently received two FOIs regarding Comm Ben payments from the Kilgallioch windfarm and I suspect that Mr Wheelhouse's letter has come from the same source.

I have attached the two FOIs for your information.

If you need anything further please let me know.

Regards

[REDACTED]

Please note new email address and telephone number

[REDACTED] | **Renewables Programme Manager**
Forestry and Land Scotland, Upper Battleby, Redgorton, Perth, PH1 3EN
t: +44 [REDACTED] | m: [REDACTED] | e: [REDACTED]@forestryandland.gov.scot



Forestry and Land Scotland | Coilltearachd agus Fearann Alba

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Forestry and Land Scotland is an executive agency of the Scottish Government

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From: [REDACTED] <[REDACTED]@gov.scot>
Sent: 13 May 2019 13:18
To: [REDACTED]@forestryandland.gov.scot>
Cc: [REDACTED]@gov.scot>
Subject: Kilgallioch Wind Farm

[REDACTED]

I wonder if you might be able to advise or point me in the right direction. Mr Wheelhouse received a letter in relation to the Community Benefit Fund for Kilgallioch Wind Farm which I believe is on Forestry Commission property? If so, I'd be really grateful for any details you could provide around the Wind Farm and CB arrangements.

Forest Enterprise Scotland

An agency of the Forestry Commission managing Scotland's National Forest Estate

Iomairt Choilltean na h-Alba

Na buidheann de Choimisean na Coillteoraich a tha a' stiùireadh Oighreachd Choilltean Nàiseanta na h-Aibh

Forest Enterprise Scotland

Inverness Office

1 Highlander Way

Inverness Business Park

Inverness IV2 7GB

Tel/Fòn 0300 067 6000

fescotland@forestry.gsi.gov.uk

Árd-Oifigear/Chief Executive

Simon Hodgson

Via e mail : [REDACTED]@ [REDACTED]

Our ref: SEC-19-17

6 March 2019

Dear [REDACTED]

REQUEST FOR INFORMATION: CONTRACTUAL ARRANGEMENT WITH SCOTTISH POWER RENEWABLES

Thank you for your request for details on the above dated 11 February 2019 this has been passed to me to respond as it falls within the remit of Forest Enterprise Scotland.

Information Requested

You have requested information on the following:

- Once a windfarm is consented what particular set of guidelines are SPR expected to follow when they set up a Community Benefit Fund?; and
- Are SPR contractually bound by you to follow these guidelines?

Information released

Following a search and review of the information held by Forest Enterprise Scotland we have established that we do not hold information that is relevant to your request (the 'relevant information'). This is because the Kilgallioch windfarm lease was agreed prior to FES obliging all renewable developments on the National Forest Estate to provide community benefits, the contract between us for this site does not oblige them to make any such payments. I do, however, understand that they are voluntarily paying community benefit from the scheme, and you may wish to contact them directly to find out which guidelines they are following.

I would also like to clarify that SPR do not have exclusivity for development of windfarms on the National Forest Estate. Previously they did have exclusivity over the former Galloway Forest District, and part of the Dumfries and borders Forest District, but that expired last year. Through that, SPR selected specific sites to progress and any development that progresses via these arrangements is obliged to pay community benefits once the scheme is operational.

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An agency of the Forestry Commission managing Scotland's National Forest Estate

Iomairt Choillean na h-Alba

Na buidheann de Chomhaisean na Coilltearachd a tha a' stiùireadh Oighreachd Choillean Nàiseanta na h-Alba

The SPR contact details are as follows:

[REDACTED]
Senior Community Liaison Officer
9th Floor, ScottishPower House,
320 St Vincent Street,
Glasgow G2 5AD

Telephone number is: [REDACTED]

Email address : [REDACTED]@scottishpower.com

Right to Review

If you are unhappy with the service you have received in relation to your request you may make a complaint or appeal against our decision under section 17(7) of the FOIA within 40 working days of the date of this letter.

Should you wish to complain about the way your request has been handled please contact:

The Head of Corporate Services
Forestry Commission Scotland
Silvan House
231 Corstorphine Road
Edinburgh
EH12 8RP

Tel: 0300 067 6000

E-mail: FCScotlandenquires@forestry.gsi.gov.uk

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FOI Compliance Team (Complaints)
Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

Tel: 01625 545 700

Fax: 01625 524 510

E-mail: mail@ico.gov.uk

Forest Enterprise Scotland

An agency of the Forestry Commission managing Scotland's Forest Estate

Iomairt Choilltean na h-Alba

Na buidheann de Choimisean na Coilltearachd a tha a' stiùireadh Clghreuchd Choilltean Nàiseanta na h-Alba

Finally for information, please note that Forest Enterprise Scotland forms part of the wider Forestry Commission, which is a cross border organisation. For this reason we operate under the Freedom of Information Act 2000 as opposed to the Freedom of Information (Scotland) Act 2002.

Yours sincerely



Secretariat Officer

[REDACTED]
Via e mail: [REDACTED]@ [REDACTED]

Our ref: SEC-19-17

22 March 2019

Forest Enterprise Scotland
Inverness Office
1 Highlander Way
Inverness Business Park
Inverness IV2 7GB

Tel/Fòn 0300 067 6000
fescotland@forestry.gsi.gov.uk

Árd-Oifigear/Chief Executive
Simon Hodgson

Dear [REDACTED]

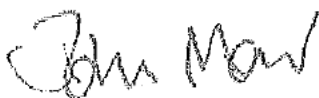
REQUEST FOR INFORMATION : CONTRACTUAL ARRANGEMENT WITH SCOTTISH POWER RENEWABLES (SPR)

Thank you for your e mail dated 11 March 2019 with a follow up question regarding community benefit payments from the Kilgallioch windfarm. You have raised a question regarding the timing of that development, and FES' introduction of the obligation to pay community benefits from new renewable developments on the National Forest Estate.

Negotiation of the Option to allow SPR to carry out site specific investigations for this scheme took place over a period time through 2009 and 2010, with the legally binding Option being signed in early 2011. As part of these negotiations the draft Lease was also negotiated and formed an attachment to the Option. The draft Lease at this stage is seen to be the Lease which the developer will enter into once the scheme has gained planning consent and is built. This gives the developer certainty that what has been negotiated at this stage will still hold when they wish to build and operate the scheme. This was the case for the Kilgallioch scheme, and the draft Lease pre-dated the obligation to pay community benefits. Subsequently, the scheme gained planning consent and is now operating under the terms of the lease negotiated.

Consequently, SPR have no contractual obligation with Forest Enterprise Scotland to provide community benefit payments from the Kilgallioch windfarm.

Yours sincerely



John Mair
Head of Estate Development

[REDACTED]

From: [REDACTED]
Sent: 15 May 2019 12:32
To: [REDACTED]

The Kilgallioch Community Fund has been created with ScottishPower Renewables community benefit funds from its Kilgallioch Windfarm in Dumfries & Galloway and South Ayrshire.

Kilgallioch Community Benefit Company distributes the funds to community projects located within or directly benefiting Wigtownshire, Dumfries & Galloway and South Carrick, South Ayrshire.

Four communities, Old Luce, New Luce, Kirkcowan and Barrhill, play a key role in the Company's governance and also receive a direct payment from the fund each year.

Decisions are made by the Company's Board, which is made up of twelve local volunteer Directors elected by the company members. Up to ten members are nominated by each of the Community Councils of Old Luce, New Luce, Kirkcowan and Barrhill.