

Welcome!

REA AGM 2020

www.r-e-a.net





THE ASSOCIATION
FOR RENEWABLE ENERGY
& CLEAN TECHNOLOGY

Agenda:

1. Chair's welcome
 - How we are governed
2. Elections of Directors by Ordinary Resolution:

Resolution 1 - Subject to the approval by the Members of the resolution, the election of 2 Member Non-Executive Directors.

Candidates: **Clive Southwell, Duncan Valentine, Martin Wright**

Resolution 2 - Subject to the approval by the Members of the resolution, the election of an Independent Non-Executive Director nominated by the Board

Candidate: **Baroness Verma**

3. Chief Executive's Report
 - activities since the last AGM (August 2019)
4. Any other business

REA AGM
22/9/2020



REA Governance

**Representatives
from member
companies
elected by the
membership**

REA Board

**Comprised of Member Non-Executive Directors and
Independent Non-Executive Directors elected by the Board**

**The Board are representatives from member companies elected
by the membership - one member, one vote**

REA Policy Board

**14 Board Members in total - comprised of Chairs of each
Member Forum**

**Chairs are representatives from member companies elected by
the membership - one member, one vote**



REA Board

(22nd Sept 2020)

Member Non-Executive Directors

Martin Wright (Aurora Ventures) Chair

Duncan Valentine (Almax Partners LLP)

Alexander Maddan, REA Policy Board Chair (Agrivert Ltd)

David Williams (Sero Homes)

Juliet Davenport (Good Energy)

Nina Skorupska CBE, Chief Executive, REA

Independent Non-Executive Director

Baroness Sandip Verma (House of Lords)

Vacancy

Rory Tait (Lux Nova Partners) Secretary



REA Policy Board

Represented by
Chairs elected from
member forums

Members: (as of 1st September 2020)

- **Alexander Maddan (Agrivert)**
- Charlie Trousdell (Countrystyle Recycling)
- John Mezzullo (Foresight Group)
- Steve Shaw (Veolia)
- Ian Waller (Inperpetuum)
- *Vacancy*
- Darren Williams (ECO2)
- Hillary Stone (Imperial College)
- Max Carcas (CAELULUM)
- Vijay Shinde (Harmony Energy)
- John Macdonald-Brown (Syzygy Consulting)
- *Clive Southall (ENEL X)**
- Michelle Davies (Eversheds Sutherland)
- Harry Vickers (Green Investment Group)

REA Executive participation

- Frank Gordon
- Amy MacConnachie**
- Nina Skorupska

Chair & REA Board Member

Organics

Biogas

Landfill Gas

Renewable Transport Fuels

Wood Heat

Biomass Power

Waste to Energy

Innovative & Strategic Technologies

Energy Storage &

Renewable Power Markets & Grids

Solar

EV Charging Infrastructure

Finance Forum

*Decentralised Energy Forum,
inc. built environment*

Head of Policy (Secretariat)

Head of External Affairs

Chief Executive

**Deputising for Tanya Sinclair whilst on Maternity Leave ** now on Maternity Leave until Oct 2021*



Elections of Directors by Ordinary Resolution:

Resolution 1 - Subject to the approval by the Members of the resolution, the election of 2 Member Non-Executive Directors.

Candidates:

Clive Southwell, Duncan Valentine, Martin Wright

Resolution 2 - Subject to the approval by the Members of the resolution, the election of an Independent Non-Executive Director nominated by the Board

Candidate: **Baroness Verma**



Resolution 1

Subject to the approval by the Members of the resolution, the election of 2 Member Non-Executive Directors

REA AGM
22/9/2020

VOTING IN GOTOMEETING – Instructions for members

Voting members are eligible to vote for TWO people

Please enter in the **CHAT function box**, when asked to do so, your VOTE for each of the Candidates as they are read out by Rory Tait, ***by writing the nominee's name.***

Candidates:

Candidate 1: Clive Southwell

Candidate 2: Duncan Valentine

Candidate 3: Martin Wright

In case of a tie, a second vote will be held



VOTING IN GOTOMEETING – Instructions for members

Please **confirm** the election of the Independent Non-Executive Director *as nominated by the Board* by writing **CONFIRM** in the CHAT function box

Candidate:

Baroness Verma

Resolution 2

Subject to the approval by the Members of the resolution, the election of an Independent Non-Executive Director *nominated by the Board*



SHORT PAUSE

as results
are collated

REA AGM
22/9/2020



Results

of the Elections of Directors by Ordinary Resolution

*Following the AGM
the REA Board will
meet to elect the
Chair of the Board*

**REA AGM
22/9/2020**

Resolution 1 - Subject to the approval by the Members of the resolution, the election of 2 Member Non-Executive Directors.

Board Member:

Duncan Valentine - elected
Martin Wright – elected

Update:

Martin Wright, elected **Chair, REA Board**

Juliet Davenport elected **Deputy Chair, REA Board**

Resolution 2 - Subject to the approval by the Members of the resolution, the election of an Independent Non-Executive Director nominated by the Board

Independent Board Member
Baroness Verma - confirmed





THE ASSOCIATION
FOR RENEWABLE ENERGY
& CLEAN TECHNOLOGY

CEO Report

Dr Nina M Skorupska CBE FEI

- *What we do & benefits of membership*
- *The REA team*
- *Performance: 2018 Audited Accts. & 2019 Unaudited Accounts*
- *Insight into REA Strategy 2020/21*

Sept 2020



Our Vision

A future built on renewable energy and clean technology

*A world that has surpassed unabated fossil fuels;
where clean technologies and renewable energy
is accessible for all.*

We, the REA, are a coalition *built* to promote
renewable energy and clean technologies.



Our Mission

DECARBONISING THE ECONOMY

We are here to help our members build commercially and environmentally sustainable businesses

We do this by:

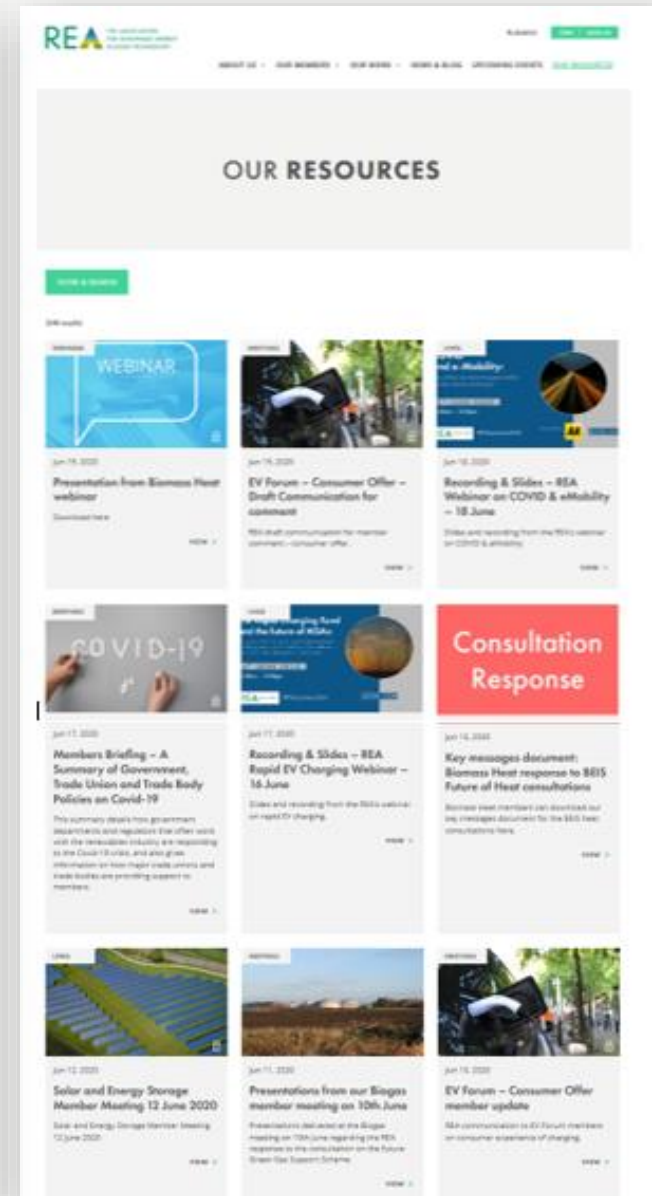
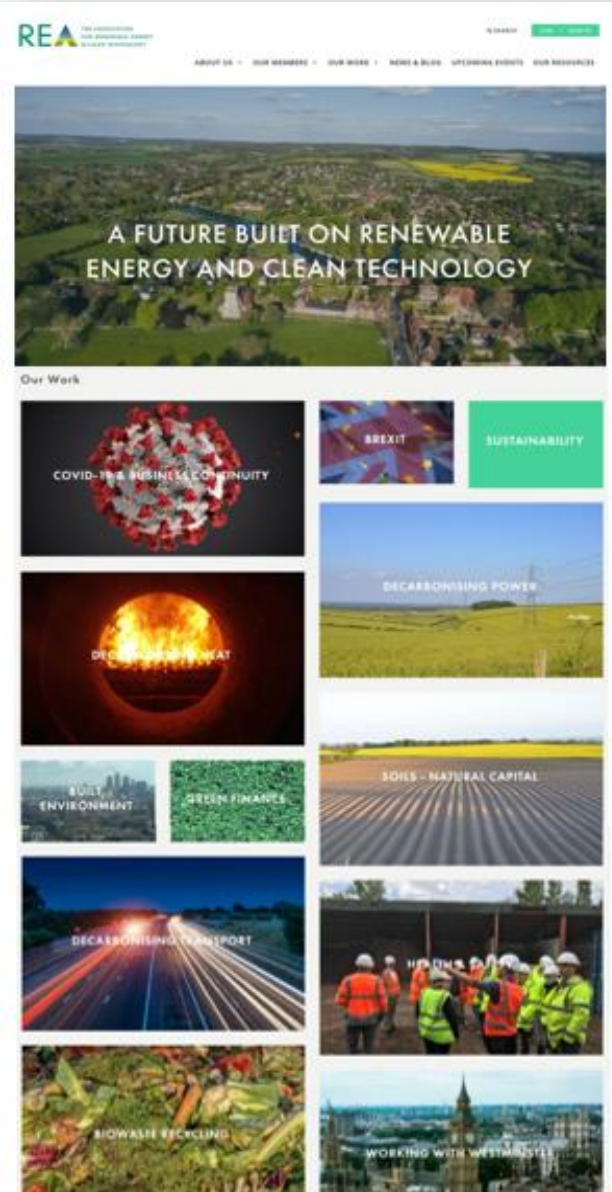
- **CHAMPIONING** the role and benefits of renewable energy and clean technologies and the new disruptive decentralised business and market models supporting them
- **INFLUENCING** governments, industry and individuals
- **EMPOWERING** renewable energy and clean technology businesses to achieve sustainable growth



The energy landscape has *evolved* . . . so has the REA

Rebrand and new website launched October 2019

www.r-e-a.net



What we do



March 23rd 2020 we adapted to the new working environment!

Plus in 2020 - *Online Events, Seminars and Training*

In 2021....*Covid-19 permitting:*

Conferences, Seminars, Workshops & Training complimenting our Online platforms

Publications & Newsletters



Ministerial & Government Dept. meetings

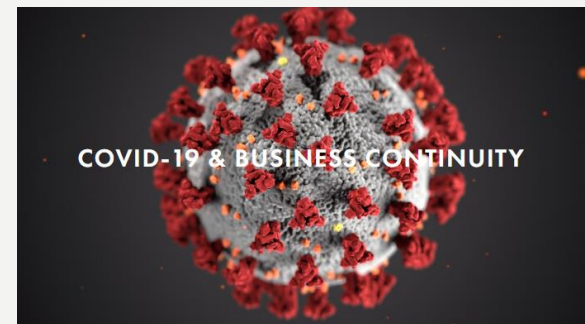
Our Subsidiaries



What we do



March 23rd 2020 We adapted!



After our staff's wellbeing, our priority was our members' business continuity

- ***financially and for working safely***, representing your interests in weekly Government Departments and Ministerial meetings

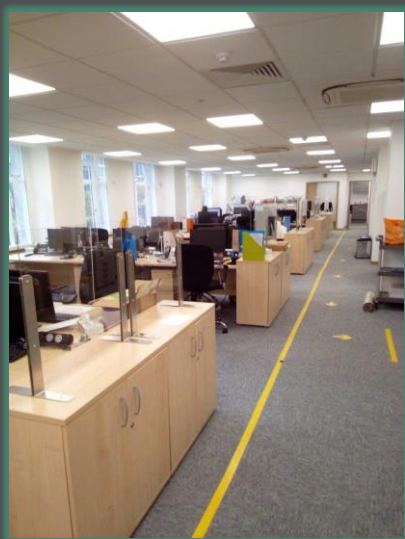
As summer progressed ...

- ***Green Economic Recovery***, our report was published at the beginning of July

At the same time we responded to consultations and conducted "business as usual" to represent our members interests



Our new office!



Click on the reports to view them



Bioenergy Strategy Launch

Thursday, 5th September 2019

10:15am – 12pm

Grand Committee Room, Palace of Westminster

RE+

REA

BIODIVERSITY STRATEGY

PHASE 3:
Delivering the UK's Bioenergy Potential
 Key Actions for Realising Bioenergy's
 Essential Role in Getting to Net Zero

2020-2024

[illegible]

REA POSITION PAPER


The interoperability of public EV charging networks in the UK

Building on 'ad hoc' and creating the foundations for one of the best EV infrastructure networks in the world.

EVs
Electric Vehicles

REA
Roadside Electric Association

2014



Supporting a sustainable economic recovery across the UK

Here's what
YOU,
our members,
say about us

"The REA is the leading trade association for the majority of the renewables technologies and as such has a broad understanding of the various different technologies and their needs. Their Policy team is excellent and produces much valuable output for members. All in all an excellent offering is provided by the REA."

"REA is known as the premier organisation for renewable industry business. Extremely focused and hugely knowledgeable, I regularly recommend REA to new contacts in the industry."

"The REA allows our company, and our sector, to engage with Government on strategic issues (and keep us informed about them) with an effectiveness that would not be possible for businesses on our scale."



REA Member Benefits

Championing
Influencing
Empowering

Be part of the industry's voice

With around 550 member companies, with lots of individual contacts, our membership is far reaching. All our members have experiences to share and we actively encourage you to share your views and knowledge with us in consultations and at meetings. Being a part of a larger voice - the collective industry voice - enables us to engage with Government and regulators on your behalf, giving them an honest, unbiased and much valued view of the industry. ***Make your voice heard and make change happen - we're working for you.***

Solutions for your business

REA business partners deliver products and services to help you focus on your business - from H&S to legal advice, insurance to health and wellbeing - they're united in delivering effective solutions and superior value to our members, saving you time and money.

Offering you a competitive advantage.

Keeping you updated

Our newsletters, website, member briefings, webinars and events keep you fully updated on everything that's happening in renewable energy and associated clean technologies. Whether it's a consultation, a shift in policy or we're campaigning for change, we'll ensure you know what's happening in our industry. ***We'll keep in contact and keep you informed.***

Grow your network

You can meet and engage with other members at any of our regular member Forum meetings - as a minimum these are held four times a year - or at our seminars and conferences. When they can't be held in person and we've taken them online, you'll still be able to connect with us and other members. ***Make new contacts and friends.***



REA Member Benefits

Championing
Influencing
Empowering

Developing your skills and knowledge

You can upskill and develop your expertise by watching our on-demand webinars whenever it suits you. You can attend a training course and gain CPD points or get certified - we've got a range of training courses and seminars and REA members get free or discounted places, and preferential access. *Grow your knowledge with us.*

Our online community

Our new online meeting place brings members from all areas of renewable energy, clean tech and organics together. Here you can pose your questions and answer those of your peers, share knowledge, content and experiences as we discuss pressing issues, and the pace of change and direction of our sectors. *Get online and get involved.*

We listen to you and help find the answers

We're not a stuffy hands-off organisation. We're governed by you the members - you vote for our Policy Board and our Board - so you're involved in the decision making. We're always at the end of the phone or an email and we actively encourage you to engage with us - whatever the query, question or issue - we want to hear from you.

We're a measured voice you can trust.

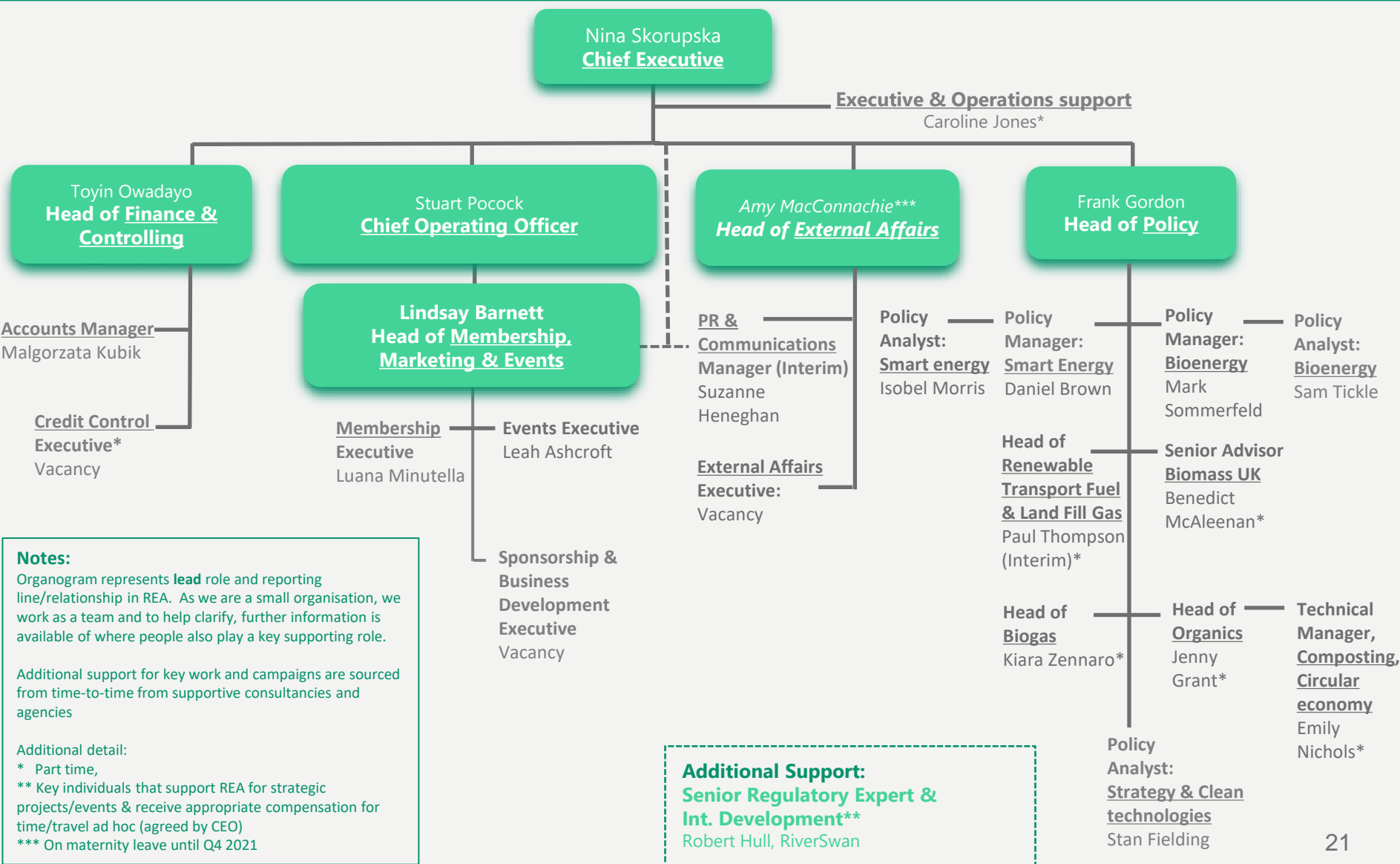
Proudly a not-for-profit

We've been a proudly not-for-profit member-led trade association since our inception in 2001. All of our income from membership subscriptions, events and sponsorship is ploughed straight back into the organisation to ensure we offer you the very best service, industry experts, specialist advisers with industry expertise in individual sectors, and the framework for you to make your business flourish. *We are a coalition built to be the voice for renewable energy and clean technology in the UK - join us.*



REA Organisation: 1st October 2020

(Subject to further change due to COVID 19 & REA strategy developments)



REA Financial Status

Audited
Accounts 2018
&
Unaudited
Accounts 2019

Balance Sheet

FIXED ASSETS

Tangible Assets

Investments

CURRENT ASSETS

Debtors

Cash at bank and in hand

Creditors

Net current assets

Net Assets

Capital & Reserves

Profit & Loss

Total Equity

Unaudited

2019

£

2018

£

2017

£

55,594

100

55,694

15,743

100

15,843

29,642

100

29,748

872,032

404,749

1,728,509

(1,363,558)

364,951

420,645

1,353,638

404,749

1,758,387

(1,347,733)

410,654

426,497

1,081,649

602,887

1,684,536

(1,399,048)

285,488

315,326

420,645

420,645

426,497

426,497

315,236

315,236



Reminder of the REA Forums

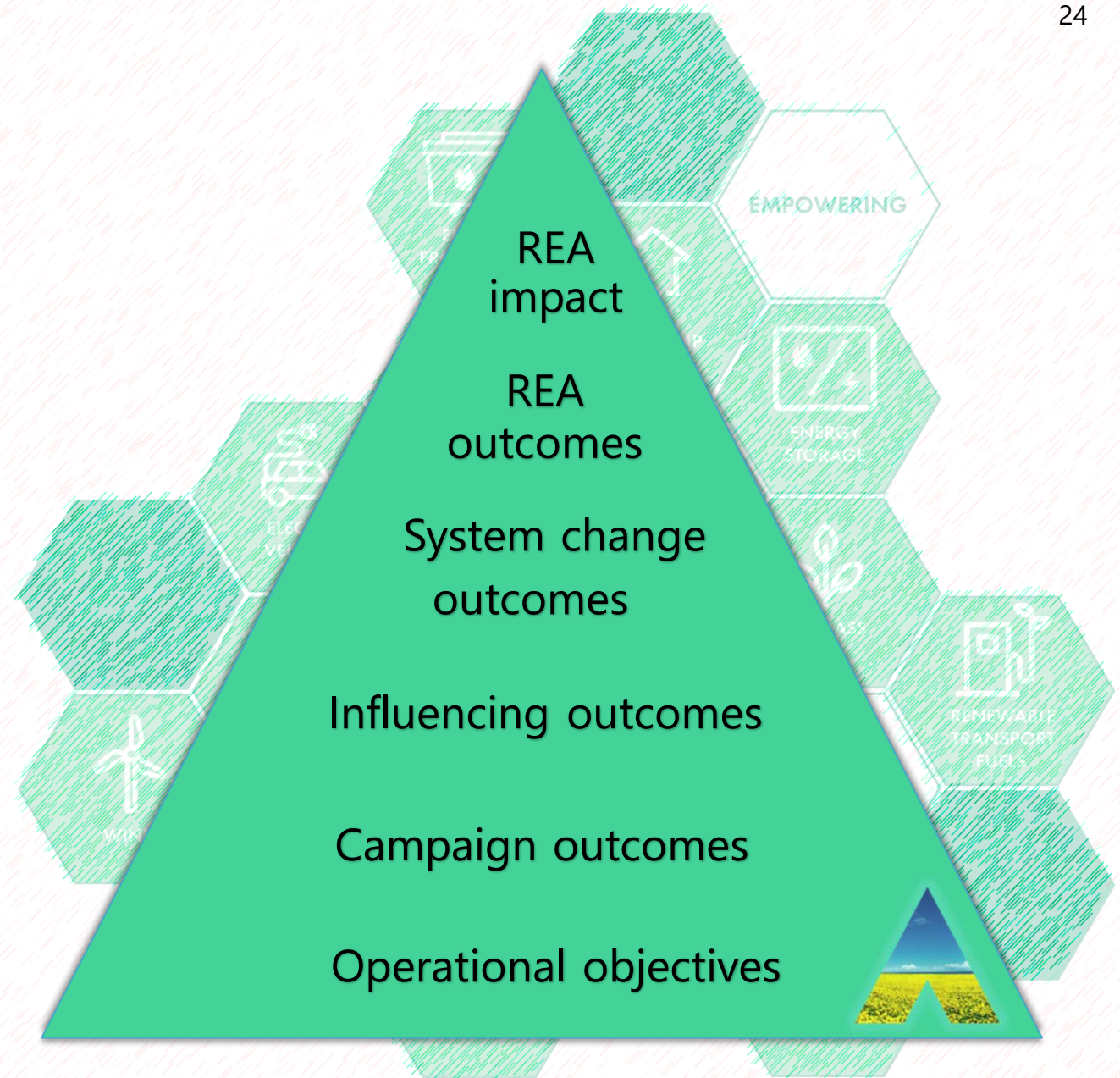


Entering our
20th Year...

24

REA strategy
development
for 2021
onwards

Our
approach



**Whilst the
REA Vision
is....**

**A future built on
renewable energy and
clean technology**



*What is **NEW**
is defining
REA
Impact*

**The UK transitions to
100% renewable energy and
clean technology by 2050
delivering
Net Zero CO₂ emissions,
improving and valuing natural
capital.**



REA Impact

Important Pillars

(Starts to set how
the REA will
coordinate)

**100% RE & CT by 2050 delivering
Net Zero CO₂**

Power is completely decarbonised by 2030

Transport is completely decarbonised by 2050

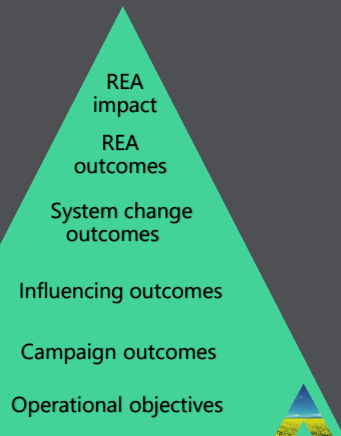
Heat is completely decarbonised by 2050
across the economy

Complete delivery of the circular economy
by 2050



Next Steps:

Gathering evidence to support our Pillars & important “Foundation”



REA IMPACT: 100% RE & CT by 2050 delivering Net Zero CO₂

POWER
Board
Sponsor
+
Policy Board
members

“Milestone
outcomes”
Assumptions
Evidence
inc.
Sustainability

TRANSPORT
Board
Sponsor
+
Policy Board
members

“Milestone
outcomes”
Assumptions
Evidence
inc.
Sustainability

HEAT
Board
Sponsor
+
Policy Board
members

“Milestone
outcomes”
Assumptions
Evidence
inc.
Sustainability

**CIRCULAR
ECONOMY**
Board
Sponsor
+
Policy Board
members

“Milestone
outcomes”
Assumptions
Evidence
inc.
Sustainability

FINANCE

Board Sponsor+Policy Board members
“Milestone outcomes”, Assumptions, Evidence
inc ESG investment considerations

REA Strategy – Time table

Main workstreams

(Developed for full sign off by end Q4 2020)

**Gather evidence /complete supporting work
by Q4 2020**

**Arrange working meetings: Policy Board &
Steering Groups**

**Engage wider members / Forums for
individual pillars development -> BP 2021**

**Set up REA organisation for success in line
with Strategy**

Communication plan: Internal & External



REA

- Next Steps

Thank you
for your
support!

REA AGM
2020

www.r-e-a.net

