

MORAY FIRTH RENEWABLES ADVISORY GROUP (MFRAG) MEETING AGENDA

Meeting	MFRAG Main Group	
Date	22 February 2018	
Location	EDPR, 4 th Floor, 40 Princes Street Edinburgh EH2 2BY	
Attendees	Marine Scotland Licensing and Operations Team (MS-LOT)	Nicola Bain (NB) [Chair]
	Marine Scotland Science (MSS)	Ian Davis (ID)
	Marine Scotland Planning and Policy (MS-PP)	Paul Smith (PS)
	Scottish Natural Heritage (SNH)	Erica Knott (EK), Chris Eastham (CE)
	Royal Society for the Protection of Birds (RSPB)	Charles Nathan (CN) [conf call]
	Whale and Dolphin Conservation (WDC)	Fiona Read (FR) (conf call)
	Fisheries Management Scotland	Alan Wells (AW), Keith Williams (KW) [conf call]
	BOWL	Lis Royle (LR), Nick Brockie (NB), BOWL O&M representative
	Moray East	Sarah Pirie (SP), Catarina Rei (CR), Peter Moore (PM)
	Royal Haskoning	Paolo Pizzolla (PP)
Apologies	Scottish Association for Marine Science (SAMS)	Ben Wilson (BW)

1.	Introductions	10:30 – 10:35
2.	Terms of Reference and New Chair	10:35 – 10:45
3.	Review of MoM from Last Meeting	10:45 – 10:50
4.	BOWL Project	10:50 – 11:15
4.1	BOWL Project Update	
4.2	BOWL PEMP Update	
5.	Moray East Project	11:15 – 12:05
5.1	Moray East Project Update	
5.2	Moray East PEMP Overview	
6.	Strategic Research	12:05 – 12:20
7	AOB & Close	12:20 – 12:30