



Board Meeting Minutes

23rd October 2025

MS Teams

Author: [REDACTED]

Date:

Reference: BoD –

Location: MS Teams

Date: 23rd October 2025

Attendees: **Board of Directors (BoD):** [REDACTED]
[REDACTED]
[REDACTED]
Welsh Government (WG): [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Trydan Gwyrdd Cymru (Trydan): [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Apologies: [REDACTED]
[REDACTED]

Time: 10:30 – 13:00

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Previous Actions

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED] [REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

1 Introduction

Slide 3

[REDACTED]

[REDACTED]

[REDACTED]

2 Conflicts of Interest

Slide 4

[REDACTED]

3 Review of Previous Minutes & Actions

Slide 5

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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4 Health & Safety

Slide 6

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5 Quarter 2 Budget Update

Slides 7-10

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6 FY 2026-2027 Funding

Slide 11

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7 [Redacted text block]

Slide 12

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[REDACTED]

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9 Highlights

Slides 16-20

A. Project Highlights

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

B. Comms Highlights

[REDACTED]

C. Corporate Highlights

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

D. Procurement Highlights

[REDACTED]

Communication & Stakeholder Engagement Solar PV – awarded to Cadno communications.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

11 Date of Next Meeting

Slide 22

The date of the next meeting is Thursday 20th November 2025 .

This will be held from 10:30 to 13:00 on MS Teams.

12 Actions

Action Number	Action	Owner	Date Due
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]