

## MEETING MINUTES

Checkpoint Welight + Setimus 22/05/23, 11:00pm GMT-3

### PARTICIPANTS

SETIMUS: Steffson and Nayara

WELIGHT: Ian, Flavia and Natalia

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### DISCUSSED

#### SETIMUS

- Welight is building the Contracts and the draft will be sent for review by Friday. And the plan is that in 2 weeks we sign it. For that deadline to be confirmed, the Commercial Proposal must be fully updated and approved by CTR. This includes the pricing plan and deliverables.
- Ian commented on the possibility of sponsorship, but of apparatus, equipment and not values. Steyce commented on adding a clause to the contract saying that Setimus cannot guarantee it, as the equipment is not theirs, nor are the costs for changing equipment if something goes wrong
- On the indicators that will be monitored by setimus, Steffson will send in the whatsapp group the indicators that they will measure and monitor the activities.
- Setimus will train indigenous people to install and maintain solar panel infrastructure in a more technical way and Setimus may also collect information from the families where the power plants are to be installed, in order to get demographic information, such as gender and age of the beneficiaries.
- Welight reminded that we are still missing the Perfurações Vale work plan: Setimus will contact them to ask them to send in the same model that Setimus created.

**END.**