

Jersey Energy Forum

Meeting 2: 13 October 2015

Location: Societe Jersiaise, 7 Pier Road, St Helier

Timing: 1230 – 1530 (please arrive from 1215 onwards for a sandwich lunch before the meeting)

Essential pre-reading requirements:

- Annual progress report on the Energy Plan
- Chair's note on Forum priorities
- Concept note for a Forum project on As4/5
- Minutes of the latest Energy Executive meeting

These are all circulated with this agenda. Copies are also available on the Egress workspace, along with other key background documents on the Energy Plan should you need these for ease of reference.

Apologies: Please notify the Chair in advance of any apologies for absence. If you are unable to attend all or part of the meeting, you are strongly encouraged to feed in your views on the questions posed on the pre-reading and any other comments you would like to make to the Chair in advance, so that we can make sure to incorporate your inputs.

Agenda:

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| 1230 | Welcome and introduction |
| | Chair's welcome and overview of the objectives for this meeting Opportunity for Forum members to briefly highlight any key developments or activities they have been involved in since we last met that are relevant to the Energy Plan |
| 1245 | Year 1 annual progress report on the Energy Plan and Forum input into proposed Year 2 priority actions |
| | Presentation inputs, with the opportunity to ask questions for clarification: (20 mins) <ul style="list-style-type: none">• Short summary of reflections from Louise Magris on the progress report• Overview of the Energy Executive's emerging intended progress in Year 2, reflecting the Medium Term Financial Plan• Short summary of reflections from the Chair on what some of the implications might be and suggested priorities arising for the Forum Discussion topics: (40 mins) <ul style="list-style-type: none">• What are the Forum's views on progress to date?• What are the key concerns, opportunities and actions that arise from members' perspectives?• What messages do the Forum want to pass on to the Energy Executive as they firm up priorities for the next year? How will we engage the Executive on these?• And therefore what are the key priorities for the Forum over the coming year?• What are the key policy, decision, consultation or other opportunities that we should use as Forum members to influence progress?• How do we action these together, and who will be involved? |

1345

Micro-renewable energy (AS4/5) workstream first discussion

The Forum has been invited to lead work under AS4/5 on micro-renewables. This first discussion will explore:

- Does the Forum agree that this is a worthwhile project workstream and that we should go ahead?
- What questions, comments and suggestions do the Forum have on the draft concept note? What will be important to explore in this project?
- Subject to these, can we agree on the scope and approach in the concept note as a basis for moving forward?
- Who from the Forum would like to be involved, and in what capacity? Do the Forum agree to co-opting other interested parties who are stakeholders in this topic?
- What are the next steps?

1430

Long-term vision and planning initiative and the Energy Plan – an opportunity for progress

As per the States of Jersey Strategic Plan 2015-2018, the government is currently developing an approach to a Longer Term Plan, taking a 20 year vision and planning horizon for sustainable development. Integration of Energy Plan objectives into this is key to achieving the long-term Pathway 2050 targets. The Forum has a key opportunity to use its influence at this early stage.

A brief overview of this initiative will be provided. Discussion will explore:

- How might the long-term vision and planning initiative support progress on the Energy Plan, and vice versa?
- What key messages do the Forum wish to pass on now, as a key group with whom government must continue to consult as this Longer Term Plan develops?
- What specific actions can we take as the Forum over the coming year?

1500

Wrap up of progress and next steps

- Review of progress in this meeting
- Agreement of next steps
- Reflections from Forum members on how the Forum is working (meetings and in between) and any feedback on ways of working and how people would like to engage together going forward
- Any other business
- Date of next full meeting and any sub-group meetings

1530

Close
