

Jersey Energy Forum

Friday 15th March 2019 14:00 – 16:00

Venue – Howard Davis Farm –first floor committee room

Agenda

1. Welcome and apologies [5mins]

2. Finalise review of the Forum and 2019 work programme [20 mins]

Wrap up the review of the forums activity to date and formalising the outputs as informed by the Chair's discussions and observations to date. Includes a review of the membership's interests to check balance of representation any areas that need supplementation

Once agreed by the Forum this will be formally presented back to the Minister for Environment as chair of the Energy Executive. The Forum's draft agreed programme for 2019 will be attached to the review.

At the meeting the Forum will consider and agree the work programme for the year – a proposed schedule is attached to the Agenda pack.

3. Renewable Energy Policy (LM / all 40 mins)

LM to update the Forum on progress following the publication of the NERA review and renewable energy policy development (5 mins).

A facilitated session to harness the Forum's expertise to guide the scoping of the renewable energy policy (35 mins).

4. Update on Climate change adaptation work - Shoreline Management Plan - LJ (5 mins)

5. Update on Domestic Energy Assessors programme - LJ (5 mins)

6. Ethical financing (40 mins) – Environment Minister and Assistant Minister to attend

Attached to the Agenda pack is the correspondence between the Minister and the Chair of the Forum JH to feedback on meeting with Rathbones.

Minister to report back on meeting with Treasury re current SoJ investment policy

Discussion of opportunities going forward and work for 2019.

7. AOB and date of next meeting (5 mins)