

Jersey Energy Forum
Wednesday 11th December 2.00-4.00pm
Committee Room, Howard Davis Farm

Notes and Action Points from meeting

Attendees

Bertrand Dellinger (BD)	Jeremy Harris (JeH) (Chair)	Chris Ambler (CA)
Peter Cadiou (PC)	Ian Wilson (IW)	Clive Doyle (CD)
Jim Hopley (JH)	Aishya Ashworth (AA)	

In attendance

Louise Magris (LM)	Lisette Jones (LJ) (Minutes)
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Apologies

Richard Le Sueur Ian Plenderleith	Ali Cambray (AC)
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		Action
1.	<p>Welcome and apologies</p> <p>Apologies from Richard Le Sueur and Ian Plenderleith</p>	
2.	<p>Minutes and matters arising from the last meeting</p> <p>Accepted the minutes of the last meeting</p>	
3.	<p>Government Plan Update</p> <p>Outcome of the debate:</p> <ul style="list-style-type: none"> • All the amendments that were relevant were defeated • Have a £5million fund coming to climate emergency • Fund administered by the Minister through the Council of Ministers • Fuel duty increased in full £2m into fund in first year • Agreed the principle of polluter pays • Expenditure for year 1 was agreed • Full Gov Plan was agreed • Treasury will look at impact of reducing GST on environmentally friendly measures • Tone of discussion was very positive – everyone saying that climate change is very important 	
4.	<p>Carbon Neutral Strategy update</p> <ul style="list-style-type: none"> • In the process of getting the CNS signed off 	

<ul style="list-style-type: none"> • The CNS asks the Assembly to agree that this is what we're talking about and this is how we're planning to do it and explains that they'll have a full plan by the end of the 2020 • Defining principles • Citizens' Assembly will be run independently. Agreed that how we communicate the difficult / complex ideas will be important and that facilitation will be key to getting the most of it. The Chair is very important – expert independent chair • The Citizens' Assembly will recommend back to the States Assembly. The States Assembly will then have a debate on it. Policy Officers will then have to work the outputs of both of those and the Council of Ministers thoughts into an action plan and will involve the Energy Forum's input in this document. This document will then go out to public consultation before it goes back to the States Assembly for final debate • Educational process – January launch. This will be about providing a lot of helpful information to people. Make it really simple and get the clear messages. E.g. video shorts about what the different concepts are at a basic level • The Forum discussed how we manage the out of scope discussions that everyone wants to have about other environmental issues e.g. plastics • LM offered to set up a briefing from Oxera on the model for the Energy Forum members • Modelling tells us that the only credible route to carbon neutrality by 2030 is electrification with some bridging fuels. Need to think about the implications on the market from this. • Understand that this opens a discussion about the future of the energy market. This is not tackled in detail in the CNS but we recognise that it needs to be a very important part of the conversation. Need to understand this a lot more next year and start modelling up the impacts. • Caveat around the model - need to be clear that the model currently isn't complete and isn't intended to be – for example we haven't been able to cost in the genuine benefits of going carbon neutral early – is there a benefit reputationally? • Need to be clear that it isn't just a cost issue – we need to consider if what we need to achieve is possible. Do we have access to the market or the people to deliver the measures? <p>Next steps</p> <ul style="list-style-type: none"> • 4th December whole CNS went to the Council of Ministers – who supported it. • Have some minor changes to make before it goes to the Energy Executive for the final sign of next week. • The fully designed report and proposition will be lodged before 31st December. • It will then go to debate on or after 4th February (this will be delayed if Scrutiny call it in). 	<p>LM to set up briefing from Oxera on the model for Forum members if requested</p>
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	<ul style="list-style-type: none"> • A copy of the final document will be circulated to the Energy Forum as soon as it is signed off. • We will be looking for feedback from the Forum before the debate in February, either individually or as a group and suggest a Forum meeting by the third week in January. • We will engage with key stakeholders and influential groups in January. 	LJ – Sustainable Transport Policy to be emailed to Forum at earliest opportunity
5.	<p>Sustainable Transport Policy update</p> <ul style="list-style-type: none"> • Explained that the draft STP was taken to the Council of Ministers in early December but that there were different levels of ambition around the table. • We were tasked with redraft the STP by the end of the year and it will now be split into a very strategic document with a separate year 1 delivery plan. • It is recognised that a lot more work around the evidence base will be needed in 2020 in order to establish the work plan for the rest of the 10 year period. • We still hope to be lodging the policy by 31st December. • A copy of the final document will be circulated to the Forum as soon as possible. 	LJ – Sustainable Transport Policy to be emailed to Forum at earliest opportunity
5.	<p>Energy Executive – Chairman and membership</p> <ul style="list-style-type: none"> • JeH announced that he would be resigning as Chair from the end of the year • The Forum needs to consider how it goes forward – this is an ideal time for a review of membership and the work it undertakes and how it operates. • Need to consider whether we have the right membership and how the energy providers are represented • The Forum members agreed that the group needed members from the water company, finance industry, trade bodies (Chamber of commerce, IOD, Construction Council), retail. • We could look to elect a new Chair or have a revolving Chair. • Members are requested to email nominations and it was agreed that if there were no nominations we would have a rotating chair. 	All – email nominations for the Chairperson’s role
7.	<p>AOB and date of next meeting</p> <p>The Forum expressed their gratitude to JeH for all his work as Chair of the Forum and wished him well on his adventures in the coming year.</p> <p>The date of the next meeting was pencilled in for Tuesday 14th January at 2-4pm, Howard Davis Farm</p>	

