

**Jersey Energy Forum – Sixth Meeting
02 March 2018**

**Notes and Action Points from meeting held in the Committee Room,
South Hill, 2pm-4.30pm**

Attendees

Anne King (AK)	Ian Wilson (IW)	Peter Cadiou (PC)
Stuart Crossman (SC)	William Lakeman (WL)	Norman Murray (NM)
Jim Hopley (JiH)	Kim Guegan (KG)	Mike Waddington (MW)
Gemma Coleman (GC)	Louise Magris (LM)	Jodie Le Marquand (Minutes)

Apologies

Ali Cambray (AC)	Richard Le Sueur (RLS)	Helier Smith (HS)
Fiona Glover (FG)	Nicholas de Breyne (NDB)	Chris Ambler (CA)
Jeremy Harris (JeH)	Sir Nigel Broomfield (NB)	Colin Russell (CR)

1. Welcome and apologies [5 mins]	Action
2. Matters arising from the last meeting [5 mins]	
Reappointments – each member has been scored and measured against the agreed criteria. All members bar one scored over 70% and have been reappointed.	
3. Appointment of chair [10 mins]	
AK happy to continue as chair and the Forum unanimously voted her back for a term of one year	AK was reappointed as chair for 2018
4. Discussion on Fuel Poverty Work stream (AS 26 – ‘Understanding affordable energy’)	
<p>Presentations were given by Kim Guegan from the Statistics Unit and Will Lakeman of Dept. Of Social Security. The presentations touched on the available data and policy levers around poverty, fuel poverty, the budgeting ability of certain groups of people and material deprivation and the connection to the fuel poor (FP).</p> <p>An open discussion followed:</p> <p>Matters of note included:</p> <p>i) Having a locally bespoke definition for FP for Jersey. This might be constructed in response to a profile of those defined as being in FP from the available data;</p> <p>ii) All around the table recognised the relevance of the issue and that they have an important role</p>	<p>GC – to send copy of presentations to group</p> <p>All – forum members to provide data and ideas from their organisations on fuel poverty to GC ASAP as this was an outstanding from previous mtg. In particular Jersey Gas and Jersey Electricity to consider the impact of their tariffs and payment methods (like key cards) on specific groups and provide any available data back to GC.</p> <p>All – send suggestions for questions for the JOLS survey to GC by the end of w/c 05 March 2018 to be considered / collated by the Department</p>

	<p>in the development of this work stream and eventual the delivery of the recommended outcomes;</p> <p>iii) The group also reflected on the proposed questions for JOLS survey. Questions suggestions included:</p> <p>How much of your income is spent on fuel? Do you receive your income weekly/monthly? How often would you like to receive your energy bills: weekly, monthly, quarterly? How do you pay your utility bills: direct debit, cash? Ability to understand utility bills is limited Would you be interested in paying through phone? (Would you like text alerts or similar usage alerts)? How often do you speak to your energy provider? A one-off energy survey was suggested to frame questions differently</p>	<p>GC – To invite Environmental Health to the next meeting to discuss the Rent Safe programme with the Forum. This is an active area of policy development and delivery. This programme is intended to upgrade the stock in the private rental sector through a programme of energy assessments followed up potentially by soft loans / grants to landlords to implement energy efficiency improvements. A facilitated discussion will follow the presentations using the same successful format of this meeting.</p>
5.	Update on outcome of debate on P88 [10 mins]	
	<p>LM provided an update on the review of Jersey Electricity's stand-by charge. An economic consultancy (NERA) have been appointed to assist. This project now underway and will report in April.</p> <p>Members were invited to give stakeholder evidence to the review if they wished</p>	<p>LM to send information re the scope of the review to Forum members and will arrange evidence sessions to those that would like to participate.</p>
6.	Follow up from draft micro renewables paper [10 mins]	
	<p>SC confirmed he had input his thoughts to the paper. Ali Cambray, as an original member of the sub-group, has now added further thoughts to these and recirculated the updated paper.</p>	<p>AK and IW to review updated document and circulate to micro-res group and then to forum members to sign off ahead of next meeting.</p>
7.	Any other business	
	<p>Meeting calendar for 2018 Most suitable times for meetings were discussed and no clear options emerged so it was decided to try a variety of options to give members the best chance of attending.</p>	<p>AK to send out dates of the next forum to members. 3 more this year in May, September and December</p> <p>Subsequently agreed as follows:</p> <ul style="list-style-type: none"> • 21/ 05/18 (Monday) 3 to 5 pm • 13/09/18 (Thursday) 9 to 11am • 04/12/18 (Tuesday) 12 to 2 pm <p>Secretariat to send diary invitations</p> <p>AK to ask HS to consider sending another Jersey Water representative to meetings to help with availability.</p>