

Jersey Energy Forum

Thursday 13th June 10.00am-12.00pm

Notes and Action Points from meeting held in the Committee Room,
Howard Davis Farm

Attendees

Bertrand Dellinger (BD) Jeremy Harris (JeH) (Chair) Ian Wilson (IW)
Peter Cadiou (PC) Richard Le Sueur (RLS) Clive Doyle (CD)
Melanie Cavey (MC) – joined
from 11am

In attendance

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

Apologies

Chris Ambler Jim Hopley Ali Cambray

		Action
1.	Welcome and apologies	
2.	Minutes and matters arising from the last meeting The Forum approved the minutes of the previous meeting.	
3.	Update on P.27, the declaration of a climate emergency and the aim to be carbon neutral by 2030 [35 mins] LM gave a presentation on the P.27 paper. Forum members discussed the following: <ul style="list-style-type: none">- Skills shortage needs to be addressed- Hierarchy of where we should be focussing efforts- Confirmed that a review of the Energy Plan will be required to create the Carbon Neutral Plan	
4.	LJ briefed the forum on the Carbon Neutral Futures Workshop on 19th July, 2-5pm	Forum members asked to hold the time in the diaries for the workshop.
5.	Discussion on the potential role of the Energy Forum in respect of P.27 The Forum members raised the following comments:	

- Need an effective means of communicating with industry, stakeholders and the public to stop the whispers and gossip
- Must consider the financial pressures that any plan will result in - consult Age Concern, Citizen Advice etc
- Appreciate that our stakeholders are the whole Island population

LM posed the question ‘How do we refocus the work of the Forum?’

- Re-vamp the existing Energy Plan and re-model for a number of different scenarios
- An iterative document that we socialise and take to the Ministers at the end of the year
- The chair commented that members needed to commit that it’s a job worth doing – if you don’t agree with what we’re trying to achieve them maybe don’t get involved
- It was also agreed that we had to have challenge within the group
- It was agreed that the Forum was best at commenting on policy in development (not developing them from scratch) and holding the executive to account
- Agreed that the Forum would comment on draft plan as it comes out and feed in ideas
- Agreed the Forum would continue to consider, and offer advice on, what is meant by carbon neutral, and whether this extended to areas outside Scope 1 emissions such as air transport, imports etc.
- LM explained that the term ‘carbon neutral’ was currently undefined, but for the purposes of the Carbon Neutral Strategy the Department would be focusing on Scope 1 emissions.
- Understand that we will need to manage a public expectation that it means better environmental living more broadly
- Need to also consider how we manage the transition and associated risks. The Forum could manage a risk register. Need certainty. Costs to government, customers and businesses need to be clearly identified and communicated.

Agreed that the extended role of the Forum is to:

- o Consider and advise on what is carbon neutrality
- o Consider the benefits and risks of the proposed carbon neutral plan

Forum members asked to consider what they believe their role to be and email nay thoughts to LJ

	<ul style="list-style-type: none"> - The Forum members agreed that they want to be part of the journey - Suggested that we have interim TOR that include a high level addition to the existing TORs that allows us co-opt anyone on that we think has relevant experience - The Forum agreed to keep the name Energy Forum and that the time to change the name would be when the plan is adopted - Agreed Energy Forum and Energy Executive will form the Carbon Neutral Alliance 	LJ is going to come back with draft revised TOR
6.	<p>Update on divestment</p> <ul style="list-style-type: none"> - Statement from Treasury – ‘due consideration’ - Seeking clarification on arms - No screening of any form on types of investment - The Forum agree that the Chair can write back to the Minister 	
7.	<p>AOB and date of next meeting</p> <ul style="list-style-type: none"> - LM putting in a bid to support the Carbon Neutral work by lunch time today - Agreed that the Chair would email the Minister and support the bid, citing their experience in this area of work and recognise how complicated the work is - Forum members invited to the Shoreline Management Plan briefing on 25th June 	
7.	Next meeting	13 th September, 10-12pm 4 th December, 12-2pm