

**Jersey Energy Forum – Eighth Meeting  
14 September 2018**

**Notes and Action Points from meeting held in the Committee Room,  
Howard Davis Farm, 9-11am**

**Attendees**

Anne King (AK)	Helier Smith (HS)	Mike Waddington (MW)
Philippe Goron (PG)	Jim Hopley (JiH)	Jeremy Harris (JeH)
Peter Cadiou (PC)	Richard Le Sueur (RLS)	Gregory Guida (GG)
Colin Russell (CR)	John Young (JY)	Chris Ambler (CA)

**In attendance**

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

Ali Cambray (AC)	Norman Murray (NM)
Ian Wilson (IW)	Simon Le Huray (SLH)
Stuart Crossman (SC)	Sir Nigel Broomfield (NB)

		<b>Action</b>
<b>1.</b>	<p><b>Welcome and apologies</b></p> <p>The Forum welcomed Philippe Goron, Managing Director, Fuel Supplies (CI) Limited to his first meeting.</p>	
<b>2.</b>	<p>The Minister for the Environment, John Young, and the Assistant Minister, Gregory Guida, joined the meeting to discuss energy priorities and the Council of Minister’s statement of common strategic policy.</p> <p>The Minister outlined his own aspirations and priorities in terms of taking forward the energy agenda.</p> <p>The Minister outlined the process that has taken place over the summer to develop the Council of Minister’s statement of common strategic policy which will be lodged on October 4th.</p> <p>The Minister is encouraged that the Council of Ministers has included the environment amongst its top 5 priorities.</p>	
<b>3.</b>	<p><b>Micro renewables paper update from Chair</b></p> <p>AK thanked the Forum for the considerable amount of work that had gone into this paper and explained that she felt that it was time to put a line under it.</p>	

	<p>She has taken the decision to finish and has submitted the paper. But it should be noted that as no consensus was reached the paper should not be seen as endorsed by all Forum members.</p>	
<p><b>4.</b></p>	<p><b>Membership and future direction of Forum</b></p> <p>AK announced that she will be leaving her position at the Consumer Council and will therefore step down as Chair of the Forum.</p> <p>The members thanked her for all her hard work and wished her every success with her future plans.</p> <p>The members discussed the need to find an independent new Chair. It was agreed that this process needed to run in parallel with reviewing the Forum's role in the context of the new government structure and processes.</p> <p>Due to the uncertainty over government structure and fields of responsibility it was agreed that an interim Chair should be appointed.</p> <p>LM proposed Jeremy Harris for this role, which he accepted.</p> <p>At the next Forum meeting the group will review the draft Common Strategic Policy 2018-22 and discuss the future role and working format of the Energy Forum.</p>	<p>Secretariat to circulate the draft Common Strategic Policy after it is lodged on 4<sup>th</sup> October for the members to read prior to the next Forum meeting.</p>
<p><b>5.</b></p>	<p><b>Any other business</b></p>	
	<p><b>Next meeting</b></p>	<p>12-2pm, 4<sup>th</sup> December at Howard Davis Farm</p>