

**Energy Forum - Meeting Minutes**  
**17<sup>th</sup> March 2015**

**Attendees**

Alison Cambray (AC)	Andrew Robinson (AR)	Anne King (AK)
Chris Ambler (CA)	David Lord (DL)	Glyn Mitchell (GM)
Ian Wilson (IW)	Nick Palmer (NP)	Norman Murray (NM)
Peter Cadiou (PC)	Richard Le Sueur (RLS)	Sir Nigel Broomfield (NB)
Deputy Steve Luce (SL)	Mo Roscouet (MR)	Louise Magris (LM)
Fiona Glover (FG)	Holly Lefebvre (HL)	

**Apologies**

Colin Russell (CR)	Mike Waddington (MW)	Nicholas de Breyne (NDB)
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**Agenda**

1. Welcome from the Minister for Planning and Environment.
2. Overview of the Energy Partnership structure, including Terms of Reference for both the Energy Executive and Energy Forum.
3. Member questions for the Minister.
4. Election of Chair & Vice-Chair:
  - Alison Cambray and Sir Nigel Broomfield nominated themselves for Chair, each giving a short presentation explaining why they felt they would suit the role.
  - Sir Nigel Broomfield [REDACTED] was therefore elected as Chair.
  - Alison Cambray was subsequently voted as Vice-Chair.
5. Presentation from Mo Roscouet on the development of Action Statement 2: Introducing a 'low-carbon' standard through Building Bye-Laws.
6. Energy Plan progress update from Louise Magris.

**Actions**

No.	Action	Responsible
1.	Minutes from the first Energy Executive meeting to be forwarded to all Energy Forum members.	Secretariat
2.	Energy Executive meeting timetable to be forwarded to all Energy Forum members.	Secretariat
3.	Formal letter to the Energy Executive be drafted; to express the Energy Forum's keenness to work with the Executive and re-emphasising the importance of the Energy Plan esp. in the light of potential budget reductions. Draft to be sent to all Energy Forum members for review and amendment.	NB
4.	All Energy Forum members encouraged to become familiar with the specifics of the Energy Plan before the next meeting and to further consider how this could assist with positioning Jersey as a resilient and sustainable jurisdiction.	All members