

Jersey Energy Forum - Second Meeting
26th April 2017

**Brief Notes and Action Points from meeting held in the Committee Room,
Howard Davis Farm, Trinity 12:00-1:30pm.**

Attendees

Sir Nigel Broomfield (NB)	Peter Cadiou (PC)	Ian Wilson (IW)
Anne King (AK)	Nicholas de Breyne (NDB)	Glyn Mitchell (GM)
Nick Palmer (NP)	David Walwyn (DW)	Louise Magris (LM)
Fiona Glover (FG)	Holly Lefebvre (Minutes)	

Apologies

Chris Ambler	Andrew Robinson
--------------	-----------------

Not in attendance

Norman Murray	Colin Russell
Richard Le Sueur	Mike Waddington

		Action
1.	Welcome and introduction from the Chair	
	<ul style="list-style-type: none"> - Welcome from acting Chair, NB - Election of new Chair <ul style="list-style-type: none"> - AK, Jersey Consumer Council, proposed by NB, seconded by PC - AK unanimously voted in as Chair - Welcome and introduction from new Chair, AK 	
2.	Energy security, affordability and sustainability in light of BREXIT	
	<ul style="list-style-type: none"> - AK and NB met with DoE Minister to discuss BREXIT in advance of this meeting. 1. David Walwyn, Director of External Relations, summarised the work SOJ has been doing to prepare for BREXIT. - A Ministerial Group has been formed, Chaired by the Chief Minister, to oversee wider BREXIT issues. - 6 main work streams – one of which is Customs union, which includes: <ul style="list-style-type: none"> - Trade - Tariff schedules (i.e. tariff freight quotas) – this is where energy imports and exports tie into BREXIT discussions. - 8th June UK general election <ul style="list-style-type: none"> - BREXIT talks will commence quickly after new government is in place. - Estimate Sept/Oct will likely be when broader talks about energy will commence in the UK. AK emphasised the importance of the Forum reporting back to the Executive before this time. - DW encouraged Forum member, and their affiliated bodies, to follow the ‘Let’s Talk Brexit’ channels on social media so that they can easily share content with their own social media followers. 	All members

	<ul style="list-style-type: none"> - NB advised that 20% of exports are covered by GATT, but 80% are not, making them vulnerable. <p>NB – Representing former Jersey Energy Trust Main concerns:</p> <ul style="list-style-type: none"> - Uninterrupted supply of energy – want confirmation that EDF electricity imports from France will continue not to be taxed. Suggests looking to extend the current EDF contract now (due to expire in 2019). - Is there a common tariff for export of energy outside of the EU? Is it 0%? Want this confirming. - Ensuring energy is prioritised in Jersey BREXIT negotiations - Jersey’s constitutional position – will Jersey be able to act separately from UK when negotiating with the EU? <p>NP – Representing Jersey Climate Action Network (J-CAN) Main concerns:</p> <ul style="list-style-type: none"> - Security of supply of low carbon electricity importation from France – France may decide not to supply, or increase their prices. 	
3.	Any other business	
	<p>2016 Forum work-streams PC asked for clarification on last year’s work-streams. LM asked that anyone interested in progressing any of last year’s work-streams further to send through any updates.</p> <p>Micro-renewable energy project IW confirmed this has not progressed any further since April 2016. LM advised that the Executive were expecting a report back from Forum in October 2016, which is yet to happen. IW and LM to meet separately to review progress to date and decide how best to proceed.</p>	<p>All members</p> <p>LM & IW</p>
4.	Wrap up of progress and next steps	
	<p>AK and PC to summarise Forum main BREXIT concerns to be presented to the Executive. Will be obtaining feedback from Forum members who could not be present at the meeting.</p> <p>AK emphasised the importance of the Forum refocusing attention on their original Terms of Reference and setting themselves realistic aims for 2017.</p> <p>AK suggested meeting quarterly to encourage collaborative working and push progress forward, rather than just meeting twice a year and then working independently. AK proposed reviewing attendance at the next meeting and making a decision from there. Concluded that the Forum would meet at least twice, but no more than four times per year. Forum members agreed they were happy to meet at HDF moving forward.</p> <p>AK asked that the Forum’s virtual workspace be cancelled and removed as it is not being used.</p> <p>LM suggested the Forum could input virtually, by commenting on policy development which can be reviewed and commented on without the need for a meeting.</p> <p>AK asked Forum members if a retail representative would be a valuable addition to the Forum. LM suggested that someone from the recently</p>	<p>AK & PC</p> <p>AK to set-up next meeting</p> <p>LM to cancel</p> <p>AK to source new members</p>

	<p>disbanded Chamber of Commerce Sustainability Group may be appropriate. GM suggested that a Jersey Water rep would also be a valuable addition.</p> <p>LM reported that the year 2 report and action plan for 2017 would shortly be available.</p> <p>https://www.gov.ie/government/pages/statesreports.aspx?reportid=2815</p> <p>LM advised that the Energy Trends report would soon be updated.</p> <p>https://www.gov.ie/environment/generateenergy/pages/energy.aspx</p>	<p>All to note.</p> <p>Action - Link added</p> <p>All to note.</p> <p>Action – Link added</p>
--	---	---