## Jersey Energy Forum 15<sup>th</sup> March 2019

## Notes and Action Points from meeting held in the Committee Room, Howard Davis Farm, 2-4pm

## Attendees

Melanie Cavey (MC) Colin Russell (CR) Bertrand Dellinger (BD)	Richard Le Sueur (RLS) Jeremy Harris (JeH) (Chair) Peter Cadiou (PC)	lan Wilson (IW) Jim Hopley (JiH) Chris Ambler (CA)
Joining at 3.15pm Gregory Guida, Assistant Minister		
In attendance		
Louise Magris (LM)	Lisette Jones (Minutes)	
Apologies		

Helier Smith (HS)	Norman Murray (NM)	Mike Waddington (MW)
Ian Plenderlieth (IP)	Simon Le Huray (SLH)	

		Action
1.	Welcome and apologies	
	The Forum welcomed Bertrand Dellinger, from Fuel Supplies Channel Islands.	
2.	Minutes and matters arising from the last meeting	
	The Forum approved the minutes of the previous meeting.	
	It was noted that the minutes and agendas from previous Energy Forum meetings are now on gov.je	
3.	Finalise review of the Forum and 2019 work programme	
	The Forum discussed the Chair's paper on the 2019 work programme.	
	The Forum questioned whether Fuel Poverty should be included.	Action - Officers to report back on progress on fuel poverty later in the year.
	Officers advised that work with Social Policy colleagues was necessary to take it forward but that they do not have that capacity currently.	
	Officers explained that policy priorities will be set via the Government Plan.	

	The Forum felt it should have a role in encouraging the GoJ to manage its property portfolio in an energy efficient manner / example of best practice.	
	Officers advised that the Forum could comment on that through the review of the Energy Plan.	
	Additional membership	
	Discussion ensued on the membership of the Forum, particularly about representation from Transport.	
	It was agreed that the Forum could invite officers from across the organisation to present to them at any point.	
	Transport Policy falls within Strategic Policy, Performance and Population within LM's team but as yet it is not known when work on this area will commence.	Action - LM to feedback to Forum in June on progress with the Transport Policy.
	It was agreed that membership would stay as it is currently and that this can be revisited as the work streams progress.	on progress with the transport Policy.
4.	Proposition from Deputy Rob Ward on 13.3.19	
	LM explained the change to the agenda in order to get feedback from the Forum on P27 from Deputy Ward which will be debated on 30 <sup>th</sup> April.	Action – agreed to postpone the discussion on renewable energy policy until the June
	<ol> <li>Jersey should declare a climate emergency aim to be carbon neutral by 2030</li> <li>Publish a climate impact assessment of proposals within the Government Plan by</li> </ol>	meeting.
	June 3. Climate change to be on every agenda of Council of Ministers	
	There was a lively discussion amongst the Forum as to the definition of a climate emergency and carbon neutrality and whether it was possible for Jersey to achieve carbon neutrality by 2030.	
	The Forum agreed that the GoJ could do more to publicise the good work that has been done and what we are currently trying to achieve.	Action – Chair to draft and circulate a note regarding the JEF's response to the proposition.
	The Energy Forum felt that carbon neutrality could be a creditable aspiration and that the Island should be as ambitious as it could be in tackling climate change. CA felt that it could be achieved	

on the COM age necessarily for e Energy Executiv	ed that climate change needs to be enda on a regular basis but not every meeting given the role of the e in overseeing the delivery of the I reporting lines in the ToR.	
<ul> <li>the meeting and Rathbones Gree</li> <li>The Assistant M shareholders re activities of the was satisfied fro officers that the reputational asp particularly rega felt that GoJ sta purchase of inve influence over v</li> <li>He explained th strategy would be He also felt that investment poo investment. The ethical investme profit.</li> <li>The Forum ment the GoJ to move tobacco it could however, it was oil / gas compart renewables.</li> </ul>	inister questioned whether ally have any influence on the company. He explained that he om his discussion with Treasury ey are very careful regarding the beet of the investment of GoJ funds, arding weapons and tobacco. He ff are quite removed from the estments and therefore have little	Action – LJ to email JeH's note on divestment meeting to Forum. Action – GG to make a request to Treasury to clarify in writing exactly what their brief is to investors regarding ethical investment. The Forum are keen to understand how this decision was made and who made it.

	the considerations are that are being taken on investments by the GoJ and what would be the impact of limiting the opportunities by excluding fossil fuel investments, in terms of return.	
6.	Home Energy Audit update Shoreline Management Plan update	LJ to email a brief summary update to the JEF on the Shoreline Management Plan and Home Energy Audit project.
7.	Next meeting	13 <sup>th</sup> June, 10-12pm 13 <sup>th</sup> September, 10-12pm 4 <sup>th</sup> December, 12-2pm