

# Enterprise, Innovation and Networks Committee

## Agenda EIN(2) 09-06

**Meeting date: Thursday 9 November 2006**

**Meeting time: 9.00 to 12.15pm**

**Meeting venue: Committee Room 2, Senedd, Cardiff Bay**

**Item 1: Introduction, apologies and substitutions (9.00 to 9.05)**

**Item 2: Energy Policy in Wales (9.05 – 11.35pm)**

**Paper: EIN(2) 09-06(p.1)**

To review developments in Welsh energy policy since the Economic Development Committee's Review of Energy Policy in Wales in 2003.

9.05 – 10.35am

<b>Paper:</b>	EIN(2) 09-06(p2)
<b>Organisation:</b>	Friends of the Earth Cymru
<b>In attendance:</b>	Neil Crumpton, Campaigner, Friends of the earth

<b>Paper:</b>	EIN(2) 09-06(p.3)
<b>Organisation:</b>	Dulas Ltd, representing NASEG
<b>In attendance:</b>	Ron Edwards, Director, Dulas Ltd
<b>Officials in attendance:</b>	Ron Loveland – Director, Energy Wales Lynn Griffiths, Energy Wales - Head of Clean Energy Production & Steel Mr Alun James, Energy Wales - Head of Low Carbon Futures

## Break 10.35 – 10.50am

10.50 – 11.35

<b>Paper:</b>	EIN(2) 09-06(p.4)
<b>Organisation:</b>	Confederation of British Industry Wales
<b>In attendance:</b>	Dave Proctor, Energy and Strategic Contacts Manager Mark Tyso, Energy Reduction Co-ordinator, Dow Corning Emma Watkins, Head of Policy, CBI Wales
<b>Officials in attendance</b>	Ron Loveland – Director, Energy Wales Lynn Griffiths, Energy Wales - Head of Clean Energy Production & Steel Mr Alun James, Energy Wales - Head of Low Carbon Futures

## Item 3: Wales: A Vibrant Economy and Equality Issues (11.35 – 12.15pm)

<b>Paper:</b>	EIN(2) 09-06(p.5)
<b>Purpose:</b>	To consider the equality aspects of Wales: A Vibrant Economy
<b>In attendance:</b>	Gareth Hall, Director DEIN Tracey Burke, Director, Strategy & Review Bethan Bateman, Economic Policy Senior Analyst