

# Sustainability Committee

## Agenda SC(3)-22-09

**Date: 26 November 2009**

**Time: 9.00 – 11.30**

**Venue: Committee Room 3, Senedd**

### **1: Introduction, Apologies and Substitutions (9:00 – 9:05)**

### **2: Evidence Session on Fuel Poverty**

Jane Davidson, Minister for Environment, Sustainability and Housing  
Paper 1

### **3: Evidence Session on Fuel Poverty**

Helen Northmore, Energy Saving Trust  
Paper 2

### **4: Evidence Session on Fuel Poverty**

Tony Diccio, Npower  
Paper 3

Sian Callaghan, Centrica  
Paper 4

David Topping, E.ON  
Paper 5

Valentine Mulholland, EDF  
Paper 6

Gillian Noble, Scottish Power  
Paper 7

Richard Westboy, Scottish and Southern  
Paper 8

Frances Williamson, Energy Retail Association  
Paper 9

### **5: Papers to Note**

Further evidence from Dafydd Jarrett, NFU Cymru  
Paper 10

Further evidence from British Waterways  
Paper 11

Further evidence from Welsh Water  
Paper 12, Annex a

Further evidence from Pam Bell  
Paper 13, Annex a, b, c

Further evidence from Narberth Canoe Club  
Paper 14, Annex a, b, c

Andy Shan  
Paper 15, Annex a

### **Motion under Standing Order 10.37 to resolve to exclude the public from the meeting for Item 6**

### **6: Consideration of Rural Development Sub-committee draft report on the Future of Dairy Industry**