

Economic Development Committee

EDC 01-02 (Agenda)

Date: 10 January 2002

Time: 2.00 – 4.05pm

Venue: Committee Room 3, National Assembly for Wales Building, Cardiff Bay

Item 1: Chair's opening remarks (5 mins)

Item 2: Energy Review – Global Warming (45 minutes)

Purpose: To provide a background to the issues surrounding Global Warming.

Paper: EDC 01-02(p1)

In Attendance: Sir John Houghton

Item 3: Fiscal variations (30 mins)

Purpose: To discuss progress on fiscal variations including a discussion on the PriceWaterhouse Coopers report.

Paper: EDC 01-01(p2)

Officials: Alan Moss EPD 3

Item 4: WDA and WDA Remit Letters (45 mins)

Purpose: To discuss the WDA and WTB remit letters for 2002-2003

Paper: EDC 01-02(p3)

Officials: Reg Kilpatrick EPD 1

Keith Parsons EPD 2

Paper for Information

Paper: EDC 01-02(p5) EDC Energy Review: 'Renewable Energy Policy in Wales' Summary
Renewables Workshop Report – Paper by Officials