

Environment and Sustainability Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Wednesday, 20 November 2013**

Meeting time: **09:35 – 11:15**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_20_11_2013&t=0&l=en

Cynulliad
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Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Mick Antoniw
Russell George
Llyr Gruffydd
Julie James
Julie Morgan
William Powell
Joyce Watson

Witnesses:

Gideon Carpenter, Natural Resources Wales
Ceri Davies, Natural Resources Wales
Natalie Hall, Natural Resources Wales

Committee Staff:

Alun Davidson (Clerk)
Catherine Hunt (Deputy Clerk)
Lisa Salkeld (Legal Advisor)
Elfyn Henderson (Researcher)
Chloe Corbyn (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 William Powell was elected temporary Chair in the absence of Dafydd Elis-Thomas.

1.2 Apologies were received from Dafydd Elis-Thomas and Antoinette Sandbach.

2 Hydro Power Flow Standards – Evidence from Natural Resources Wales

2.1 Gideon Carpenter gave a presentation to the Committee on the scientific aspects of hydro power flow standards.

2.2 The witnesses responded to questions from members of the Committee.

3 Papers to note

Draft Budget 2014 – 2015 : Response from the Minister for Natural Resources and Food

3.1 The Committee noted the letter.

Inquiry into the Welsh Government's proposals for the M4 around Newport – Letter of clarification from Wildlife Trusts Wales

3.2 The Committee noted the letter.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for item 5

4.1 The Committee agreed the Motion.

5 Legislative Consent Memorandum – The Water Bill

5.1 The Committee discussed the Legislative Consent Memorandum on the Water Bill.