

# Concise Minutes – Environment and Sustainability Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 18 November  
2015

Meeting time: 09.32 – 12.31

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3307>

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## Attendance

Category	Names
Assembly Members:	Alun Ffred Jones AM (Chair) Mick Antoniw AM Jeff Cuthbert AM Russell George AM Llyr Gruffydd AM Janet Haworth AM Julie Morgan AM William Powell AM Jenny Rathbone AM Joyce Watson AM
Witnesses:	Paula Roberts, YnNi Padarn Peris Meleri Davies, Partneriaeth Ogwen Alun Hughes,, YnNi Padarn Peris



	<p>Merlin Hyman, Regen South West</p> <p>Keith Jones, YnNi Padarn Peris / National Trust</p> <p>Robert Procter, Community Energy Wales</p> <p>Hywel Thomas, Abergwyngregyn Regeneration Company</p>
Committee Staff:	<p>Adam Vaughan (Deputy Clerk)</p> <p>Martha Da Gama Howells (Second Clerk)</p> <p>Chloe Corbyn (Researcher)</p>

## Transcript

View the [meeting transcript](#).

### 1 Introductions, apologies and substitutions

There were no apologies.

### 2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for Item 3

2.1 Members agreed to exclude the public for Item 3.

### 3 Fourth Assembly Committee Legacy: Discussion of Business Committee Consultation

3.1 Members discussed the response to the Business Committee's consultation on the Fourth Assembly Legacy

### 4 Inquiry into 'A Smarter Energy Future for Wales?' – Community Energy Groups Video

4.1 Members viewed the video presentation with contributions from community energy groups

### 5 Inquiry into 'A Smarter Energy Future for Wales?'

5.1 Robert Proctor and Merlin Hyman answered questions from the Committee

## **6 Inquiry into 'A Smarter Energy Future for Wales?'**

6.1 Hywel Thomas; Keith Jones; Paula Roberts; Alun Hughes and Meleri Davies answered questions from the Committee.

## **7 Papers to note**

7.1.1 Members noted the papers.

**7.1 Scrutiny of the Minister for Natural Resources: Response from the Minister for Natural Resources**

**7.2 'A Smarter Energy Future for Wales?' – Further Information from Scottish Power**

**7.3 Scrutiny of the Deputy Minister for Farming and Food: Response from the Deputy Minister for Farming and Food**