

# Concise Minutes – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Wednesday, 7 February

2018

Meeting time: 09.30 – 11.20

## Private meeting

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### Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair) Gareth Bennett AM Dawn Bowden AM Jayne Bryant AM Dai Lloyd AM David Melding AM Simon Thomas AM Joyce Watson AM
Witnesses:	Nick Speed, Centrica Stuart Fowler, Centrica
Committee Staff:	Marc Wyn Jones (Clerk) Chloe Corbyn (Researcher)



## **1 Pre-meeting**

## **2 The virtual energy market – presentation from Centrica**

Nick Speed and Stuart Fowler made a presentation and responded to questions from the Committee about local energy markets.

## **3 Discussion of the draft short report 'Cabinet Secretary for Economy and Transport – General and budget Scrutiny'**

The Committee agreed amendments to the short report which will be finalised at the meeting on 15 February.

## **4 Discussion of the letter to the Cabinet Secretary for Energy, Planning and Rural Affairs on community energy**

The Committee agreed the letter.