

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 7 February 2018

Meeting time: 09.15

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6363

SeneddCCERA@assembly.wales

Private meeting

1 Pre-meeting (09.15 – 09.30)

2 The virtual energy market place – presentation from Centrica
(09.30 – 10.45)

Nick Speed, Head of Public Affairs and Policy Wales, Centrica

Stuart Fowler, Commercial Manager, Centrica Business Solutions

Break (10.45 – 11.00)

3 Discussion of the draft short report 'Cabinet Secretary for Economy and Transport – General and budget Scrutiny'
(11.00 – 11.10) (Pages 1 – 9)

Attached Documents: Short Report 'Cabinet Secretary for Economy – General and Budget Scrutiny



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

(11.10 – 11.20)

(Pages 10 – 27)

Attached Documents: Letter to the Cabinet Secretary for Energy, Planning and Rural Affairs on Community Energy

Document is Restricted

Agenda Item 4

By virtue of paragraph(s) iv of Standing Order 17.42

Document is Restricted