

27 October 2017

Cross Party Group on Sustainable Energy Annual Report

1. Group membership and office holders.

Chair: Llyr Gruffydd AM

Other AMs: Dawn Bowden AM
Jayne Bryant AM
Dafydd Elis-Thomas AM
John Griffiths AM
Huw Irranca-Davies AM
Neil McEvoy AM
David Melding AM
Jeremy Miles AM
Eluned Morgan AM
Jenny Rathbone AM
David Rees AM
Simon Thomas AM
Lee Waters AM

Secretary: Carolyn Pugsley, Freshwater

Other members: David Clubb, Renewable UK Cymru
Erin Gill, Arup

2. Previous Group Meetings since the last AGM.

Meeting 1.

Meeting date: Wednesday 28 September 2016

Attendees: Liam Bowen (on behalf of Simon Thomas AM)
David Rowlands AM
Llyr Gruffydd, AM
Lee Waters AM

Neil Anderson, PACE

Gordon Baird, Natural Resources Wales

David Bezzing, National Assembly for Wales

Simon Brammer, Ashden Awards

Dr Jill Caine, Electricity Storage Network

David Clubb, Renewable UK Cymru

Ann Cousins, ARUP

Dr Richard Cowell, Cardiff University

Megan David, Cynnal Cardiff

Keith Davies, Natural Resources Wales

Dr Paul Davies, University of South Wales Business School

John Feddersen, Aurora Energy Group

Dave Finley, Hydrock

Rachael Friel, Quatro Public Relations

Jon Fox, Wardell Armstrong LLP

Erin Gill, ARUP

Craig Harrison, Liberty Renewables

Peter Hulson, ARUP

Melanie Johnson, Sustainable Wales

Sara Jones, Freshwater

Shea Jones, Institute of Welsh Affairs

Steve Keating, Pembrokeshire County Council

Bethan Lawson, ARUP

Judith Marquand, Cardiff University / Member of Wolfson College, Oxford

Dan McCallum, Awel Aman Tawe / Renew Wales

Anna McMorrin, Invicta Public Affairs

Jessica McQuade, WWF Cymru

Llinos Merriman, Ofgem

Margaret Minhinnick, Sustainable Wales

Alexander Phillips, Grayling

Sara Powell-Davies, Renewable UK Cymru

Jennifer Pride, Welsh Government

Robert Proctor, Renew Wales / Adfywio Cymru

Anne Sharp, Constructing Excellence Wales

Jeremy Smith, RWE Innogy UK Ltd

Nick Speed, Centrica

Mary Thorogood, Vattenfall UK

Jon Towned, Oren Associates

Gareth Tucker, Seren Energy

Neil Woollard, Tidal Lagoon Power

Fanoula Ziouzia, Energy Saving Trust

Summary of issues discussed: John Feddersen of Aurora Energy Group gave a presentation on reducing the cost of electricity. It covered two main areas:

- It looked at the recent UK policy context (over past six years), examining where we came from, where we are now and what the landscape looks like going forward.
- Secondly, it looked at Wales in particular and what it would be sensible for Welsh policy maker to advocate in the energy space.

Meeting 2.

Meeting date: Wednesday 8 March 2017

Attendees: Dai Lloyd AM

Jeremy Miles AM

Llyr Gruffydd AM

Suzy Davies AM

Alan Dennis, Arup

Aled Rowlands, National Grid

Andrew Hill, Natural Resources Wales

Angharad Davies, Cadno Communications

Ann Cousins, Arup

Ann Fitzpatrick

Carole Morgan-Jones, National Energy Action (NEA) Cymru

Carolyn Pugsley, Freshwater

Catrin Jones, Tidal Lagoon Power

Christian Silk, Simmons & Simmons LLP
Craig Harrison, Liberty SIMEC
Darren Shaw, Arup
Dave Finley, Hydrock
David Clubb, Renewable UK Cymru
David Fitzpatrick
David Palmer, Wales Co-operative Centre
David Tudor, The Crown Estates
Ella Maxwell, Invicta Public Affairs
Erin Gill, Arup
Graham Hillier, Tidal Lagoon Power
Graham Taylor, Unlimited Energy Technologies
Henrietta Ridgeon, Arup
Ian MacKinlay
Ian Taylor, NewWaves Solutions Ltd
Jamie-Lee Cole, Freshwater
Jenifer Baxter, Institution of Mechanical Engineers
Jennifer Pride, Welsh Government
Jeremy Fletcher, Arup
Jeremy Littlejohn, Boskalis Westminster Ltd
Jerome Furge, Bouygues Construction
Jon Fox, Wardell Armstrong LLP
Keith Davies, Natural Resources Wales
Keith Dee, Boskalis Westminster Ltd
Mark Durdin, Cardiff University
Mark Robins, RSPB
Mark Summers, Acuity Legal Ltd
Matthew Kennerley, Associated British Ports
Maxim Laithwaite, Bond Dickinson LLP
Melanie Johnson, Sustainable Wales
Michael Baker, Arup

Michael Fitzsimmons, Jan de Nul
 Natalie Drury, Thomson Ecology Ltd
 Natalie Jones, Acuity Legal Limited
 Neil Woollard, Tidal Lagoon Power
 Nick Speed, Centrica
 Nia Lloyd, Renewable UK Cymru
 Paul Davies, University of South Wales
 Rachael Friel, Quatro PR
 Richard Cowell, Cardiff University
 Robert C. James, Bridgend College
 Robert Proctor, Renew Wales
 Robin Lewis, Office of Vikki Howells AM
 Rosemary Grogan
 Sean Evans, Research Service, National Assembly for Wales
 Sharon Thompson, RSPB Cymru
 Shea Jones, Institute of Welsh Affairs
 Simon Moore, Simmons & Simmons LLP
 Steve Knowles, Cardiff Council
 Stuart Becharés, Acuity Legal Limited
 Tim James, Port of Milford Haven
 Tim Peppin, Welsh Local Government Association

Summary of issues discussed: Henrietta Ridgeon, Tidal Energy Leader at Arup, gave a presentation on harnessing the power of tidal lagoons

Meeting 3.

Meeting date: Wednesday 19 July 2017

Attendees: Huw Irranca-Davies, AM
 Jack Sellers, attending on behalf of David Melding AM
 Mark Isherwood AM
 Sian Gwenllian, AM

Llyr Gruffydd, AM
Alessandro Costa, Falck Renewables
Alex Meredith, Innogy Renewables UK Limited
Amanda Biss, Egnida
Andy Regan, Citizen Advice
Bethan Lawson, ARUP
Carole Morgan-Jones, National Energy Action (NEA) Cymru
Carolyn Pugsley, Freshwater
Catherine Marting, Falck Renewables
Chloe Corbyn, National Assembly for Wales
Daria Bradfield, National Assembly
David Brown, ARUP
David Clubb, Renewable UK Cymru
Ed Evans, CECA Wales
Erin Gill, ARUP
Fionnguala Sherry-Bruane, University of Exeter
Gareth Tucker, Seren Energy
Matt Hastings, Centrica
Gareth Williams, CITB Bircham Newton
Guto Owen, Ynni Glan
Ian MacKinlay
Jennifer Peltier, Invicta PA
Jennifer Pride, Department for Natural Resources, WG
Jo Livingstone, ARUP
Joe Allen, Invicta Public Affairs
Jonathan Townend, One Wales Energy
Judith Cook, One Wales Energy
Kalpana Balakrishnam, Natural Resources Wales
Kate O'Sullivan, Cardiff University
Keith Jones, National Trust Wales
Lia Murphy, Ofgem

Mark Durdin, Estates and Campus Facilities, Cardiff University
Matthew John, Tai Calon Community Housing
Mathew Williams, FSB Cymru
Melanie Johnson, Sustainable Wales
Neil Tapper, Cenin Renewables Ltd
Nia Lloyd, RenewableUK Cymru
Nick Speed, Centrica
Paul Davies, University of South Wales
Rebecca Windemer, Cardiff University
Richard Dibley, Cardiff University
Robert Proctor, Community Energy Wales
Ryan McCale, National Assembly
Sean Evans, National Assembly for Wales
Shea Jones, Institute of Welsh Affairs
Sian Caiach, Llanelli Rural Council
Silas Jones, Cadwyn Clwyd
Sioned Williams, Bangor University
Stephen Nottingham, Journalist
Steve Knowles, Cardiff Council
Stuart Becharés, Acuity Legal Limited
Vicky Davies, Welsh Government

Summary of issues discussed: Matt Hastings from Centrica and Keith Jones from National Trust Wales gave presentations on community energy. Matt Hastings gave a useful overview, while Keith Jones used the case study of Bethseda to illustrate how it could work in practice.

Meeting 4.

Meeting date: Tuesday 26 September 2017

Attendees: David Melding, AM
Huw Irranca-Davies, AM
Llyr Gruffydd AM

Lee Waters, AM
Mike Hedges, AM
Allan Pitt, ARUP
Aled Rowlands, National Grid
Alex Blake, Savills
Andrew Regan, Citizens Advice Cymru
Angharad Davies, Cadno Communications
Ben Lewis, Barton Wilmore
Carla De Laurentis
Carole Morgan-Jones, National Energy Action (NEA)
Carolyn Pugsley, Freshwater
Ceri Davies, Indycube
Charlotte Gibson, Welsh Government
Chris Jackson, RES
Colber Adamian–Thomas, Adamian Group
Corbin Saunders, Liberty Renewables
Craig Harrison, Liberty Renewables
Daniel Cullinane
Daniel Patterson, ERM
David Brown, ARUP
David Clubb, RenewableUK
David Fitzpatrick
Donagh Kenny, Allied Irish Bank (GB)
Emma Pinchbeck, RenewableUK
Erin Gill, ARUP
Gareth Tucker, Seren Energy
Gareth Williams, CITB Bircham Newton
Gwenllian Elias, Innogy Renewables UK Limited
Hazel Williams, Regen SW
Hilde Berg, RenewableUK
Ian MacKinlay

Ioan Bellin, National Assembly for Wales
Ioan Llyr Smallwood, Tegni Ltd
Jennifer Pride, Welsh Government
Jonathon Bryant, National Assembly for Wales
Judith Marquand, Cardiff University
Kalpana Balakrishnam, Natural Resources Wales
Kate O'Sullivan, Cardiff University
Lia Murphy, Ofgem
Mari Arthur, Cynnal Cymru
Martyn Popham, Cenin Renewables Ltd
Mary Thorogood, Vattenfall UK
Matthew John, Tai Calon Community Housing
Mehdi Razi
Moya Macdonald, National Assembly for Wales
Neil Tapper, Cenin Renewables Ltd
Paul Davies, University of South Wales
Piers Guy, Vattenfall
Rebecca Windemer, Cardiff University
Richard Evans, RES/Local Partnerships
Robert Proctor, Renew Wales/Adfywio Cymru
Rosemary Grogan, RES
Sean Evans, National Assembly for Wales
Shea Buckland-Jones, Institute of Welsh Affairs
Sian Caiach, Llanelli Rural Council
Simon Morgan, REG Power Management
Tony Cooke, Cardiff Community Energy
Will Morgan, Renewable Group
Yasmin Akbari, Freshwater

Summary of issues discussed: Piers Guy from Vattenfall and Emma Pinchbeck from RenewableUK gave presentations on onshore wind. Emma Pinchbeck gave an overview, while Piers Guy talked about how it works in practice at Pen y Cymoedd.

3. Professional lobbyists, voluntary organisations and charities with whom the Group has met during the preceding year.

N/A

Annual Financial Statement.

27 October 2017

Cross Party Group on Sustainable Energy

Chair: Llyr Gruffydd, AM

Secretary: Carolyn Pugsley, Director, Freshwater

Group's Expenses.	None.	£0.00
Costs of all goods.	No goods purchased.	£0.00
Benefits received by the group or individual Members from outside bodies.	No benefits received.	£0.00
Any secretariat or other support.	No financial support received.	£0.00
Services provided to the Group such as hospitality.		
All refreshments paid for by Arup.		
Date	Description and name of provider	Cost
Wednesday 28 September 2016	Food and Beverages	£494.22
Wednesday 8 March 2017	Food and Beverages	£523.20
Wednesday 19 July 2017	Food and Beverages	£730.20
Tuesday 26 September 2017	Food and Beverages	£730.20
Total cost		£2,477.82