



Chairman: Ian Liddell-Grainger MP
Administrator: Matthew Gordon

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MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Held on Tuesday 17th November 2015 at 5.30pm

In Committee Room S, Portcullis House

1. Present

Chris Pincher, MP	House of Commons	Chairman
Lord O'Neill	House of Lords	
Lord Teverson	House of Lords	
Duke of Montrose	House of Lords	
Ross MacKenzie	APA Ian Duncan MEP	
Gavin Gillmore	Kingston University	
Ian Graves	Burns & McDonnell	
John Hall	Individual member	
Tony Hetherington	HSE	
David Jefferies	Life member	
Robert Lane	Cameron McKenna	
Alexandra Moore	Energy Networks Association	
Michael Roberts	Life member	
Ian Rose	PassivSystems	
Mark Stanton	Honeywell Trend	
Julia Szajdzicka	ND Metering	
Kris Szajdzicki	ND Metering	
Paul Troughton	Enernoc	
Barbara Vest	Energy UK	
Jacqui Williams	EPSRC	
Matthew Gordon		Administrator

2. Apologies for absence were received from

Ian Liddell-Grainger, MP	House of Commons
Dr Daniel Poulter MP	House of Commons
Alan Whitehead MP	House of Commons
Lord Boswell of Aynho	House of Lords
Lord MacLellan	House of Lords
David Clarke	Energy Technologies Institute
Richard Crossick	Shell
Martin Fry	City University
Michael Gibbons	Elxon
Simon Harrison	Mott Macdonald
David Kilpatrick	Combustion Engineering Association
Paul Needley	Enertek
Tracy Shelley	British Chemical Engineering Contractors Association
Chris Stewart Munro	Life member



PGES

All-Party Parliamentary Group
for Energy Studies

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Chairman: Ian Liddell-Grainger MP

Administrator: Matthew Gordon

Stephen Vaughan

Graham Ward

Sara Watkins

Rothschild

Individual member

Total

3. Review of AGM held on Wednesday 1st July 2015 Committee Room U, Portcullis House

Following the AGM in July which, because there was no administrator, was held with limited attendance of Parliamentarians only, members were taken through the outcomes of the AGM.

3.1. Audited accounts for the Group 2014-15 were presented and tabled. (See separate document)

3.2. Landau Morley LLP were confirmed as auditors for the year 2015-16

3.3. Elected Officers and members of Executive Council membership for 2015-16 (See below)

3.4. Administrator 2015-16 – At the time of the AGM a new administrator was being sought.

4. Changes since AGM

Members were advised of the changes that had occurred in the interim between AGM and EGM.

- Vicky Ford, MEP no longer serves on ITRE Committee, so in her stead, Ian Duncan, MEP has kindly offered to become the European Officer of PGES.
- Ian Graves continues on the Executive Council, but now represents Burns & McDonnell
- The Administrator role has been offered to and accepted by Matthew Gordon of Tamesis Services Ltd, who will act for PGES. He was appointed and ratified by Exec Council on 9th September. He is a past Member and Executive Council Member, so has a great understanding of both the industry and the Group.

5. Date of next AGM

The next AGM will be held on Wednesday 29th June 2016, followed by the Summer Reception on the House of Commons Terrace

6. AOB

Future meetings

Speaker meetings will be held in January and March, details will be circulated separately when confirmed.

The Annual House of Lords Dinner will be held on Monday 1st February, kindly sponsored by Lord Teverson. Invitations will be issued before end of November.

Energy Focus

This journal will resume publication with the next edition due at the end of this term.

Many thanks to our existing sponsor for Energy Focus, Fluor. Without sponsors, the publication will not exist.

Sponsorship

- Co-sponsors needed for *Energy Focus* – sponsored articles or traditional adverts available.
- Potential sponsors for the Annual House of Lords dinner & Annual House of Commons Reception in 2016 should make contact with the Administrator..

The meeting was adjourned at 5.50pm