



PGES

All-Party Parliamentary Group
for Energy Studies

Chairman: Ian Liddell-Grainger
Administrator: Matthew Gordon

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THIRTY SEVENTH ANNUAL GENERAL MEETING

6pm, Tuesday 17th July 2017

Wilson Room, Portcullis House

1. ATTENDEES

Ian Liddell-Grainger MP, Chairman

Chris Leslie MP

James Reed MP

Alan Whitehead MP

Lord O'Neill of Clackmannan

Lord Oxburgh

Lord Skelmersdale

Matthew Gordon, Administrator

Andrew Bainbridge, Major Energy Users Council

Chris Clarke, Wales & West utilities

Duncan Connors, Durham Energy institute

Stephen Edwards, Wales & West Utilities

Professor Martin Fry, ESTA

Michael Gibbons, ELEXON

Professor Gavin Gillmore, Kingston University

Ian Graves, National Grid

Michael Green, Institute of Chemical Engineering

Andrew Furlong, Institute of Chemical Engineering

David Kilpatrick, Combustion Engineering Ass.

Robert Lane CBE, CMS Cameron McKenna

David Lemon, Institution of Civil Engineers

Paul Needley, Enertek

Nigel Richardson, ETI

Amanda Rayner, Total

Michael Roberts, Life Member

Ann Robinson, Life Member

Kris Sadjizki, ND Metering

Neil Schofield, Bosch Thermotechnic

Mark Stanton, Honeywell Trend

Paul Troughton, Enernoc

Barbara Vest, Energy UK

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Nigel Adams MP

Ronnie Campbell MP

James Heappey MP

Clive Lewis MP

Dr Eilidh Whiteford MP

Lord Boswell of Aynho

Lord Maclennan of Rogart

Dr Charles Tannock MEP

Jim Cardwell, Northern Powergrid

Michael Clapham, Individual Member

Tom Greatrex, Nuclear Industries Association

John Hall, Individual Member

Louise Kingham, Energy Institute

Joan MacNaughton CB

Basil Scarsella, UK Power Networks

Alison Sleightholm, Western Power Distn

Chris Stewart Munro Hon FEI, Life Member

Graham Ward CBE, Individual Member

Officers

Neil Parish, MP; James Heappey, MP; Ian Lavery, MP
The Rt Hon Lord Hunt of Kings Heath OBE
Lord O'Neill of Clackmannan; Lord Skelmersdale
Lord Oxburgh

4. MINUTES OF THE LAST AGM

The minutes of the Annual General Meeting held on Wednesday 29th June 2016 were approved and signed by the Chairman.

5. REPORT FOR 2015-16

Matthew Gordon, the Administrator of PGES outlined the strength of the Group, its resilience in the new Parliament and forthcoming plans.

6. ACCOUNTS FOR 2015-16

Were presented and accepted and signed by the Chairman.

7. ACCOUNTANTS FOR THE YEAR 2016-17

Fewston Business Services were appointed to keep the accounts and Landau Morley retained to perform the review.

Matthew Gordon thanked Paul Faber of Landau Morley for his work on the accounts.

8. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE PARLIAMENTARY MEMBERSHIP FOR 2017-18

Michael Roberts took the Chair for the election

The following have offered to serve:

Chairman	Ian Liddell-Grainger MP
Officers	Rt Hon Lord Hunt of Kings Heath OBE
	Lord O'Neill of Clackmannan
	Lord Skelmersdale
	Lord Oxburgh
	James Heapey MP
	Ian Lavery MP
	Neil Parish MP
Executive Council	Christopher Chope OBE MP
	Julie Elliott MP
	Albert Owen MP
	Chris Pincher MP
	Dr Eilidh Whiteford MP

Ian Liddell-Grainger MP resumed the Chair.

9. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE ASSOCIATE MEMBERSHIP FOR 2016-17

Executive Council

Martin Fry	City University
Ian Graves	National Grid
Dr Simon Harrison	Institution of Engineering & Technology
Louise Kingham OBE	Energy Institute
Robert Lane CBE	CMS Cameron McKenna - <i>Membership Lead</i>
Joan MacNaughton CB	

Paul Needley	Enertek
Michael Roberts OBE	
Ruth Thompson OBE	National Renewable Energy Centre (Narec)
Stephen Vaughan	Rothschild
Barbara Vest	Energy UK
Simon Virley	KPMG
Graham Ward CBE	World Energy Council
John Wybrew OBE	

10. APPOINTMENT OF SECRETARIAT

On 9th September 2015, Matthew Gordon of Tamesis Services Ltd was appointed as the Administrator of PGES for the duration of the Parliament that was cut short by the election. It was proposed that he continue for the course of this Parliament. This was affirmed by the meeting.

11. AOB

Sponsorship

The Chairman emphasised the need for sponsors of our Annual Events and Energy Focus, either through sponsored articles or traditional adverts.