



# PGES

All-Party Parliamentary Group  
for Energy Studies

Chairman: Ian Liddell-Grainger  
Administrator: Matthew Gordon

PGES  
Room 2.2  
Speaker's House  
House of Commons  
London  
SW1A 0AA

0797 445 1085  
Matthew@PGES.org.uk  
PGES.org.uk

## THIRTY NINTH ANNUAL GENERAL MEETING

6pm, Tuesday 9<sup>th</sup> July 2019

Committee Room 6, House of Commons

Those present:

Chairman: Ian Liddell-Grainger MP

Julie Elliott MP

Lord O'Neill of Clackmannan

Duke of Montrose

Neil parish MP

Lord Teverson

Secretariat: Matthew Gordon

Steven Edwards, Wales & West utilities

Michael Gibbons, Elexon

Lynn Gibson, Durham Energy Institute

Michael Green, IChemE

Tommy Isaac, Progressive Energy

Robert Lane, CMS Cameron MacKenna

Nabarro Oswald LLP

Paul Needley, Enertek International

Ahutosh Shastri, Enerstrat Consulting

Graham Ward, World Energy Council

Chris Whitelock, Pure Renewables

Janet Wood, New Power

### 1. WELCOME

Ian Liddell-Grainger MP welcomed attendees to the meeting.

### 2. APOLOGIES FOR ABSENCE

Apologies were received from

Alan Brown MP

Clive Lewis MP

Tommy Sheppard MP

Martin Vickers MP

Tom Tugendhat MP

Viscount Brookeborough

Lord Haskel

Lord Selkirk

Lord Stoddart

Professor Martin Fry, ESTA

Paul Faber, Landau Morley

Ken Fergusson, CEA

Andrew Large, Confederation of Paper Industries

Ann Robinson

Basil Scarsella, UK Power Networks

Chris Stewart Munro Hon FEI

Richard Wohanka, Nuclear Liabilities Fund

Barbara Vest, Energy UK

### 3. MINUTES OF THE LAST AGM

The minutes were tabled and accepted.

Proposed: Paul Needley, Enertek

Seconded: Steve Edwards, WWU

### 4. REPORT FOR 2018-19

The Group Administrator presented the Annual Report

#### Officers

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

## **5. ACCOUNTS FOR 2018-19**

The accounts for the Group were tabled and accepted.

Proposed: Graham Ward, World Energy Council

Seconded: Ian Graves, PeakGen Top Co Ltd

## **6. ACCOUNTANTS FOR THE YEAR 2019-20**

Faber Morley were accepted to continue as the auditing accountants.

Proposer: Graham Ward, World Energy Council

Seconded: Robert Lane, CMS Cameron McKenna Nabarro Olswang LLP

## **7. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE PARLIAMENTARY MEMBERSHIP FOR 2019-20**

The Chairman stepped aside and in his place, Executive Council member Paul Needley of Enertek International Chaired this election.

### **OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE PARLIAMENTARY MEMBERSHIP FOR 2019-20**

Chairman	Ian Liddell-Grainger MP
Officers	Julie Elliott MP
	James Heapey MP
	Rt Hon Lord Hunt of Kings Heath OBE
	Ian Lavery MP
	Lord O'Neill of Clackmannan
	Lord Oxburgh KBE FRS HonFREng
	Neil Parish MP
	Lord Redesdale
Executive Council	Christopher Chope OBE MP
	Lord Duncan of Springbank
	Albert Owen MP
	Cristopher Pincher MP
	Rebecca Pow MP

Proposed: Duke of Montrose

Seconded: Lord Teverson

## **8. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE ASSOCIATE MEMBERSHIP FOR 2019-20**

Ian Liddell-Grainger MP, confirmed as Chairman resumed the Chair.

### **MEMBERS OF EXECUTIVE COUNCIL FROM THE ASSOCIATE MEMBERSHIP FOR 2018-19**

Steven Edwards	Wales & West Utilities
Martin Fry	ESTA
Ian Graves	Peak Gen Top Co Ltd
Dr Simon Harrison	Institution of Engineering & Technology
Louise Kingham OBE	Energy Institute
Robert Lane CBE	CMS Cameron McKenna Nabarro Olswang LLP- (Membership Lead)

Paul Needley	Enertek
Michael Roberts OBE	Life Member
Barbara Vest	Energy UK
Simon Virley CB	KPMG
Graham Ward CBE	World Energy Council
Janet Wood	New Power
John Wybrew OBE	Life Member

Proposed: Duke of Montrose

Seconded: Michael Gibbons, Elexon

#### **9. APPOINTMENT OF SECRETARIAT FOR 2019-20**

Confirmation that It is proposed that Tamesis Services continue to provide the Secretariat for the Group until the next election.

Proposer: Lynn Gibson, Durham Energy Institute

Seconder: Ashutosh Shastri, Enerstrat Consulting

#### **10. AOB**

Three suggestions were made for the future programme:

Digitisation of energy

Nexus of energy, climate and social issues

CoP 26 in London November 9-20<sup>th</sup> 2020

The next AGM is scheduled for Tuesday 7<sup>th</sup> July at 6.30pm.

There being no further business, the Chairman declared the meeting closed at 6.20pm.