



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

FORTYSECOND ANNUAL GENERAL MEETING

10:00am, Tuesday 13th July 2021

by Zoom

Those present:

Chairman: Ian Liddell-Grainger MP

Alan Brown MP

Douglas Chapman MP

Lord Truscott

Lord Whitty

Lord Redesdale

Lord Ravensdale

Secretariat: Matthew Gordon

1. WELCOME

Ian Liddell-Grainger MP welcomed attendees to the meeting.

2. APOLOGIES FOR ABSENCE

Apologies were received from

Baroness Bennett of Manor Castle

Taiwo Owatemi MP

Rt Hon Lord Hunt of Kings Heath OBE

Lord Teverson

The minutes of the previous AGM held on Tuesday 14th July 2020 we approved.

Proposed: Lord Redesdale

Seconded: Lord Ravensdale

3. REPORT FOR 2020-21

The Group Administrator presented the Annual Report.

We note with sadness the passing of Lord O'Neill of Clackmannan and Lord Stoddart, both long serving and stalwart members of PGES.

4. ACCOUNTS FOR 2020-21

The accounts for the Group were circulated prior to the meeting and were accepted.

It was noted that Tamesis Services had deferred part of its fee during the pandemic disruption to ensure that the Group's expenditure matched income.

Proposed: Lord Ravensdale

Seconded: Lord Redesdale

5. ACCOUNTANTS FOR THE YEAR 2020-21

Thanks to Root Accountants for bookkeeping and to Faber Morley for their advice and guidance. Faber Morley were accepted to continue as the auditing accountants.

Proposed: Alan Brown MP

Seconded: Douglas Chapman MP

Officers

Alan Brown MP; Douglas Chapman MP, Julie Elliott MP; Taiwo Owatemi MP

Jim Shannon MP;

Lord Duncan of Springbank, The Rt Hon Lord Hunt of Kings Heath OBE;

Lord Oxburgh KBE; Lord Ravensdale; Lord Redesdale, Lord Teverson

6. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE PARLIAMENTARY MEMBERSHIP FOR 2021-22

OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE PARLIAMENTARY MEMBERSHIP FOR 2021-22

Chairman	Ian Liddell-Grainger MP
Officers	Alan Brown MP
	Douglas Chapman MP
	Lord Duncan of Springbank
	Julie Elliott MP
	Rt Hon Lord Hunt of Kings Heath OBE
	Lord Oxburgh KBE FRS HonFREng
	Lord Ravensdale
	Lord Redesdale
	Jim Shannon MP
	Lord Teverson

Executive Council	Sir Christopher Chope OBE MP
	Taiwo Owatemi MP
	Alex Stafford MP

Proposed: Douglas Chapman MP

Seconded: Lord Ravensdale

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

MEMBERS OF EXECUTIVE COUNCIL FROM THE ASSOCIATE MEMBERSHIP FOR 2021-22

Steven Edwards	Milford Haven Port Authority
Martin Fry	ESTA
Ian Graves	Peak Gen Top Co Ltd
Dr Simon Harrison	Institution of Engineering & Technology
Paul Needley	Enertek International
Kathryn Porter	Watt-Logic
Barbara Vest	Energy UK
Simon Virley CB	KPMG
Graham Ward CBE	World Energy Council
Janet Wood	New Power Report

Proposed: Alan Brown MP

Seconded: Lord Redesdale

8. AOB

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

Proposed: Lord Redesdale

Seconded: Lord Ravensdale

Following the successful adoption of Zoom for remote access, we are looking at ways to continue this, even when Face to Face meeting resume. We hope to be holding our Annual House of Lords Dinner in 2021 on 26th October 2021.

We are also looking to have a presence at the upcoming CoP26 in Glasgow 2021.

The next AGM is scheduled for Tuesday 5th July 2022 at 6.30pm.

There being no further business, the Chairman declared the meeting closed at 10:10am.