



PGES

All-Party Parliamentary Group
for Energy Studies
Founded in 1980

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House of Commons
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Chairman: Josh Newbury MP
Administrator: Matthew Gordon

EXTRAORDINARY GENERAL MEETING

5.00pm, Tuesday 10th December 2024

Committee Room S, Portcullis House

MINUTES

1. Welcome

Those present

Josh Newbury MP

Chris Curtis MP (part)

Wera Hobhouse MP (part)

Andrew Pakes MP (part)

Alastair Strathern MP (part)

Henry Tufnell MP

Earl of Caithness (part)

Lord Cameron of Dillington

Lord Whitty

Baroness Young of Old Scone (part)

Matthew Gordon (Secretariat)

2. Apologies for absence

Apologies have been received from

Preet Kaur Gill MP

Dr. Sam Rushworth MP

Sir Christopher Chope MP

The Lord Teverson

The Rt Hon Graham Stuart MP

3. Review of IM held on Tuesday 23rd July 2024 House of Lords Committee Room 3a

Minutes were circulated to Exec Council members, copies tabled.

An overview of PGES activities was given by the secretariat. The Exec decided to continue as before, with minor changes to the format.

3.1 Election of Officers and members of Executive Council from the Parliamentary membership for 2024 - 2025

Chair: Josh Newbury was elected unanimously.

Proposed: Lord Cameron of Dillington Seconded Chris Curtis MP

Officers: We need 3 Officers, apart from the Chair.

Henry Tufnell MP

Sir Christopher Chope MP (is standing, but unable to attend as he is travelling)

The Rt Hon The Lord Whitty

Proposed: Henry Tufnell MP

Seconded Lord Whitty

3.2. Interim accounts for the Group 2024

Draft Accounts for the Interim period 1st March to 31st July were presented and approved.

Proposed: Henry Tufnell MP

Seconded Lord Whitty

3.3. Appointment of auditor for the year 2024-25

Landau Morley LLP are nominated as auditors for the year 2024-25. (They have fulfilled this role for 10 years +)

Proposed: Lord Whitty

Seconded Henry Tufnell MP

Officers

Sir Christopher Chope MP; Henry Tufnell MP
The Rt Hon The Lord Whitty

3.4. Administrator 2015-16

Tamesis Services are nominated for the year 2024-25. They have fulfilled this role since 2015.

A letter of appointment to be sent from the new Chair to confirm.

Proposed: Lord Whitty

Seconded Henry Tufnell MP

4. AOB

Details of changes needed under new APPG rules –

The Chairman will be set up as signatory to the bank account

Due Diligence statement has been prepared, to assure that PGES suffers no interference from foreign governments.

Details of planned activities –

Future programme – was agreed. See below

Drop ins – this was considered a good idea and to be pursued.

Visits – these are a good idea, but difficult to engage with MPs due to time constraints.

The Chair undertook to set up WhatsApp Group for Parliamentary Members for information sharing and decision making. One for Officers, one for all parliamentarians on the Exec (with available numbers).

5. Date of next AGM

The week before our next House of Lords Dinner - 5pm 14th October 2025

Meeting closed at 5:45pm

Signed:

Josh Newbury, Chair

Dated:

APPG Rules on EGMs

The result of this EGM have been registered as below.

After a General Election, and after a group has held its Inaugural Meeting of a the new parliament and registered the outcome, the group may at some point find that it needs to hold an EGM to deal with something that would normally be addressed at the group's AGM but cannot wait till then (eg the replacement of an officer who has resigned).

- There is no form to register EGMs.
- To register the outcome of an EGM simply email groupsregister@parliament.uk stating the date of the EGM and any changes required to the group's entry on the Register as a result of the EGM.

Future Programme

14 th January	Speaker Meeting	NESO	Exec Council
4 th February	Winter Warmer Reception, sponsored by Future Energy Network		
4 th March	Speaker Meeting	Space Energy	
1 st April	Speaker Meeting	International Energy	
6 th May	Speaker Meeting	Transport	Exec Council
10 th June	Speaker Meeting	Domestic Decarbonisation	
15 th July	Summer Reception, sponsored by Trio		
9 th September	Speaker Meeting	tbc	
14 th October	AGM		Exec Council
21 st October	House of Lords Dinner, sponsor tbc		
2 nd December	Speaker Meeting	tbc	