

FORTYFIFTH ANNUAL GENERAL MEETING

5:00pm, Tuesday 14th October 2025

Room C, 1 Parliament Street

Attendees:

Sir Edward Leigh MP Chair of AGM
Matthew Gordon - Secretariat

Tom Collins MP
Harriet Cross MP
Bill Esterson MP
Josh Fenton-Glynn MP
Dr Sam Rushworth MP
The Rt Hon Graham Stuart MP
Richard Tice MP
Lord Ashcombe
Lord Cameron of Dillington

1. WELCOME

Lord Whitty welcomed Sir Edward Leigh MP, the independent MP appointed by the Speaker as Chair, as well as all other parliamentarians.

2. APOLOGIES FOR ABSENCE

Josh Newbury MP – Chair of PGES
Sir Christopher Chope MP - Officer
Henry Tuffnell MP – Officer
Lord Whitty – Officer

Gideon Amos MP
Jacob Collier MP
Dave Doogan MP
Seamus Logan MP
Marie Goldman MP
Dave Robertson MP
Lord Redesdale
Lord Callanan
Lord Truscott
Baroness Wlamsley

3. MINUTES OF PREVIOUS MEETING

These were tabled, read and approved.

Proposed.....Tom Collins MP

Seconded.....Harriet Cross MP

4. REPORT FOR 2024-25

Was presented and approved.

Proposed.....Sam Rushworth MP

Seconded.....Tom Collins MP

5. ACCOUNTS FOR 2024-25

Were presented and approved.

Proposed.....Bill Esterson MP

Seconded.....Richard Tice MP

6. ACCOUNTANTS FOR THE YEAR 2025-26

Officers

Sir Christopher Chope MP, Henry Tuffnell MP
The Rt Hon The Lord Whitty

Root Accountants and Landau Morley were appointed for 2025-26

Proposed..... Richard Tice MP

Seconded.....Harriet Cross MP

7. DUE DILIGENCE

The Due Diligence statement was made.

Proposed..... Lord Cameron

Seconded.....Josh Fenton-Glynn

8. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE PARLIAMENTARY MEMBERSHIP FOR 2025-26

OFFICERS OF EXECUTIVE COUNCIL FOR 2025-26

Chairman

Josh Newbury MP

Proposed Graham Stuart MP

Seconded Lord Ashcombe

Officers

Sir Christopher Chope OBE MP

Henry Tufnell MP

Lord Whitty

Proposed Bill Esterson MP

Seconded Lord Cameron

MEMBERS OF EXECUTIVE COUNCIL FOR 2025-26

Jess Assato MP

Lab

Victoria Collins MP

LibDem

Bill Esterson MP

Lab

Seamus Logan MP

SNP

Luke Murphy MP

Lab

James Naish MP

Lab

Adrian Ramsay MP

Green

Dr Sam Rushworth MP

Lab

The Rt Hon Graham Stuart MP

Con

Luke Taylor MP

LibDem

Thanks and congratulations go to Claire Hughes MP and Josh MacAlister MP who have been promoted to Ministerial roles

Proposed..... Graham Stuart MP

Seconded..... Lord Ashcombe

9. ELECTION OF ASSOCIATE MEMBERS OF EXECUTIVE COUNCIL FOR 2025-26

ASSOCIATE MEMBERS OF EXECUTIVE COUNCIL FOR 2025-26

Steven Edwards	KPMG
Ian Graves	
Nikita Harkin	Scottish Power
Oliver Lancaster	Institution of Gas Engineers & Managers
Dr Angela Needle	Cadent Gas
Paul Needley	Enertek International
Lawrence Slade	Energy Networks Association
Kathryn Porter	Watt-Logic
Prof Barbara Vest OBE	Durham Energy Institute
Simon Virley CB	KPMG
Graham Ward CBE	World Energy Council
Janet Wood	New Power Report

Proposed.....Josh Fenton-Glynn MP

Seconded..... Harriet Cross MP

10. AOB

Tamesis Services was confirmed as Secretariat for the Group.

Proposed.....Graham Stuart MP

Seconded.....Bill Esterson MP

Dates of next meetings:

The next Speaker Meeting is scheduled for December 2nd 2025 – Project Union
PGES Annual House of Lords Dinner on 21st October 2025, sponsored by Trio.

The next AGM is scheduled for Tuesday 13th October 2026 at 5.00pm the week before the
2026 House of Lords Dinner.

There being no other business, the meeting closed at 5:15pm

Signed

