



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

FORTIETH ANNUAL GENERAL MEETING

10:30am, Tuesday 14th July 2020

by Zoom

Those present:

Chairman: Ian Liddell-Grainger MP
Alan Brown MP
Lord O'Neill of Clackmannan
Taiwo Owatemi MP
Alex Stafford MP
Lord Teverson
Lord Truscott
Lord Whitty

Secretariat: Matthew Gordon

1. WELCOME

Ian Liddell-Grainger MP welcomed attendees to the meeting.

2. APOLOGIES FOR ABSENCE

Apologies were received from
Rt Hon Lord Hunt of Kings Heath OBE
Lord Selkirk 20

3. REPORT FOR 2019-20

The Group Administrator presented the Annual Report.

4. ACCOUNTS FOR 2019-20

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

Proposed: Lord Whitty Seconded: Alex Stafford MP

5. ACCOUNTANTS FOR THE YEAR 2021-21

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: Taiwo Owatemi MP Seconded: Alex Stafford MP

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

6. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE PARLIAMENTARY MEMBERSHIP FOR 2021-21

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

Chairman	Ian Liddell-Grainger MP
Officers	Alan Brown MP
	Julie Elliott MP
	Rt Hon Lord Hunt of Kings Heath OBE
	Lord O'Neill of Clackmannan
	Lord Oxburgh KBE FRS HonFREng
	Lord Ravensdale
	Lord Redesdale
	Jim Shannon MP

Executive Council	Sir Christopher Chope OBE MP
	Taiwo Owatemi MP
	Lord Duncan of Springbank
	Alex Stafford MP

Proposed: Lord Teverson Seconded: Lord Truscott

7. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE ASSOCIATE MEMBERSHIP FOR 2021-21

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

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
Barbara Vest	Energy UK
Simon Virley CB	KPMG
Graham Ward CBE	World Energy Council
Janet Wood	New Power Report

Proposed: Alan Brown MP Seconded: Alex Stafford MP

8. AOB

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

Proposed: Lord Whitty Seconded: Alex Stafford MP

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 will not be holding our Annual House of Lords Dinner in 2020, but will hold one again in 2021.

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

The next AGM is scheduled for Tuesday 6th July 2021 at 6.30pm.

There being no further business, the Chairman declared the meeting closed at 10:42am.