

Minutes of CLLS Energy Committee Meeting

2 July 2012

Attendees:

Robert Lane, CMS Cameron McKenna LLP
Sarah King, CMS Cameron McKenna LLP
Michael Coates, Shell International BV
Clare King, Osborne Clarke (in place of James Watson)
Robert Leeder, CLLS
Kelly Whistance, CMS Cameron McKenna LLP

1. Introduction and approval of minutes from last meeting

Sarah King introduced the meeting and invited comments on the minutes circulated following the May meeting. The minutes were approved and Robert Leeder will now upload them onto the CLLS website.

2. Review and consideration of live consultations in the energy sector

A list of live consultations from DECC, Ofgem and the European Commission was circulated prior to the meeting (see the Appendix for this list).

Michael Coates kindly agreed to circulate the Shell response to the DECC 'Call for Evidence on the role of gas in the electricity market', acknowledging that not all clients of the Committee members or the Committee members themselves may necessarily have views aligned with Shell.

Michael Coates also referred to the Ofgem consultation on 'Offshore Electricity Transmission: Updated proposals under the enduring regime'.

Clare King stated that Osborne Clarke is familiar with many of the consultations. However as a firm it is not planning on formally responding to any consultation given the varying views of its clients.

Robert Lane made reference to the Energy Committee not being as active as other committees in commenting on consultations and other issues as it is quite difficult for members of the Committee to express common views on energy sector issues due to the divergent interests of each member's clients.

It was agreed that the Committee could in some instances comment on the deficiencies and improvements to draft legislation and that this would be considered in later meetings.

Robert Lane agreed to circulate certain of the consultations listed in the Appendix to the Committee again to see if anyone had any comments to feed through.

3. Oil and Gas issues

The Committee agreed that there is nothing specific to debate on this topic at this stage.

4. Any other business

The Committee agreed that going forward the focus of the meetings should be on learning about the activities of other areas of the energy sector and on updating on current hot topics. As a result, the purpose of the meeting should be primarily educational and commenting on consultations should become secondary. The next agenda will be drafted to reflect this.

In addition, given the low attendance at this meeting, it was agreed that a reminder of the meeting shall be sent around one week prior to the scheduled meeting date to see if most members of the Committee can attend.

5. Next meeting

The next meeting shall be held in the second week of September following the holiday season. A suggested date is Tuesday 11 September. Kelly/Sarah will send around calendar invites and dial in details in due course.

APPENDIX

Review and consideration of live consultations in the energy sector

1. DECC Consultations – circulated for review following the last meeting on 2 May 2012

- (a) DECC Call for Evidence on the role of gas in the electricity market (see link [here](#)).
- (b) DECC Call for Evidence: renewable energy trading (see link [here](#)).

2. Other live DECC Consultations

- (a) Consultation on a proposed new power for Ofgem to compel regulated energy businesses to provide redress to consumers (see link [here](#)) – closes 2 July 2012
- (b) Smart Metering Implementation Programme: Consultation on a draft licence condition relating to security risk assessments and audits in the period before the DCC provides services to Smart Meters (see link [here](#)) – closes 27 July 2012
- (c) Smart Metering Implementation Programme: Strategy and consultation on information requirements for monitoring and evaluation (see link [here](#)) – closes 27 July 2012
- (d) Transposition of EU Directive 2009/29/EC revising EU Directive 2003/87/EC: a public consultation (see link [here](#)) – closes 31 July 2012
- (e) Consultation on the proposed justification process for the reuse of plutonium (see link [here](#)) – closes 20 August 2012
- (f) Consultation on energy supply company administration (see link [here](#)) – closes 7 September 2012

3. Live Ofgem Consultations

- (a) Offshore Electricity Transmission: Updated proposals under the enduring regime (see link [here](#)) – closes 17 July 2012
- (b) Supporting effective switching for domestic customers with smart meters: additional statutory notice (see link [here](#)) – closes 18 July 2012
- (c) Three week gas switching: consultation on UNC369, UNC403, iGT-UNC41 and iGT-UNC42 (see link [here](#)) – closes 20 July 2012
- (d) Notice under Section 11a(2) of the Electricity Act 1989 of proposed modification to the electricity transmission licence of Scottish Hydro Electric Limited (SHETL) (see link [here](#)) – closes 23 July 2012
- (e) Consultation on amendments to Ofgem’s administration of the Renewable Heat Incentive scheme (see link [here](#)) – closes 22 August 2012

4. Live European Commission Consultations

- (a) Energy Efficiency - Intelligent Energy – Europe III in Horizon 2020 (see link [here](#)) - closes 5 September 2012

- (b) Energy Infrastructure - List of projects submitted to be considered as potential Projects of Common Interest in energy infrastructure (see link [here](#)) – closes 20 September 2012