

MINUTES OF THE FLEXIBLE ENERGY ADVISORY PANEL

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1. Summary

- 1.1 This report presents to the Joint Committee the minutes of the Flexible Energy Advisory Panel meetings which have been held since the last Joint Committee, namely the meeting of 9th September 2019.

2. Recommendations

It is recommended that the Joint Committee

- 2.1 consider and endorse, with appropriate comment, the minutes of the Flexible Energy Advisory Panel 9th September 2019.

REPORT

3. Risk Assessment and Opportunities Appraisal

- 3.1 The recommendations contained in this report are compatible with the provisions of the Human Rights Act 1998.
- 3.2 There are no direct environmental, equalities or climate change consequences arising from this report.

4. Financial Implications

- 4.1 There are no direct financial implications arising from this report.

5. Background

- 5.1 The current WME Energy Governance, Accountability, Risk and Reporting Policy (EGARRP) was approved at the Joint Committee of 26th February 2019. EGARRP states that the Joint Committee are to consider and endorse with appropriate comment the approved minutes from the Flexible Energy Advisory Panel.
- 5.2 The Flexible Energy Advisory Panel is made up of officers from WME as well as an officer from each of the Member Authorities. The Panel meets every 6-8 weeks and acts in an advisory capacity to the Director of WME in areas such as pricing, strategic policy formation and trading.
- 5.3 The minutes of the meeting of the 9th September 2019 have already been circulated to officers and members when the trading results for the period to 31st December were issued in January 2020.

List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)
Joint Committee 26 February 2019 - Energy Governance, Accountability, Risk and Reporting Policy
Member Councillor P Nutting of Shropshire Council (Chair of the Joint Committee)
Appendices Minutes of the meeting 9 th September 2019