



**Main Commission Meeting  
23 October 2024 15.00**

Online

**Please note this link is different from the link sent in the original invite. The invites have been updated with this new link but updates don't always come through for everyone.**

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Meeting ID: 356 535 269 541

**Agenda**

1	3.00	<b>Welcome, Introductions &amp; Thank yous</b> <i>Cllr Paul West chairing for the first hour, and Liz will join us at 4pm.</i>	Chair
2	3.10	<b>Minutes from the last meeting</b> (new action log to be started)	Chair
3	3.12	<b>Communications Update</b> <u>Purpose:</u> information & awareness	Kate Lock To be presented at the meeting
4	3.20	<b>The implications and opportunities of recent government announcements for the Humber</b> <u>Purpose:</u> To inform, maintain a balanced focus on the Humber as well as Yorkshire, and enable the Commission to explore the current issues and determine if and how to support  <ul style="list-style-type: none"> <li>- Energy related investment plans for the Humber <i>Update &amp; opportunity for Q&amp;A</i></li> <li>- Just transition considerations for Humber Industry <i>Insight share, seeking steer for YHCC support</i></li> <li>- Brief update on work on BECCS <i>Draft Insight paper attached, reminder of importance and support for final DI session req'd</i></li> </ul> <i>Relevance to CAP: Outcome G</i>	Bruce Heppenstall & Jonathan Oxley  Sam Perry  Kat Armstrong <i>Paper 1 – Draft Insight Paper currently being consulted on</i>
5	3.45	<b>Core Group Update:</b> Regional Policy Forum <u>Purpose:</u> to inform and seek additional steers from the Commission  <i>Relevance to CAP: Outcome A</i>	Andrew Wood (Damian Allen)  Paper 2
	4.00	BREAK (10 mins)	

6	4.10	<p><b>Community Energy Sector Insights post July 2024</b></p> <p><u>Purpose:</u> to inform and enable the Commission to support promoting Community Energy in Y&amp;H effectively</p> <p><i>Relevance to CAP: Action G6</i></p>	Emma Bridges
7	4.25	<p><b>Ofgem Regional Energy Strategic Plan Consultation Response</b></p> <p><u>Purpose:</u> to inform and ensure Commission are sighted on our response and aware of key messages</p> <p><i>Relevance to CAP: Outcome G</i></p>	Mel Taylor & Kat Armstrong  Paper 3
8	4.30	<p><b>Focus Session: How can we support a Just Transition?</b> (Please see Proposal in Paper 4)</p> <p><u>Purpose:</u> to increase our collective understanding of climate service ethics, and to prioritise and shape our contribution towards realising a just transition. Please see the proposal in Paper 4.</p> <p><b>Note:</b> we will be using Mentimeter during this session. Please ensure you are able to access.</p> <p><i>Relevance to CAP: Outcome A &amp; Just Transition Pillar</i></p>	Jillian Schacher  Paper 4
10	5.25	A.O.B & Meeting Close	

**Date of the next Commission meeting:**

Wednesday 29 January 2025, 15.00 - 17.30 in person in York  
(NOTE: the venue tbc – offers and suggestions are very welcome!)