

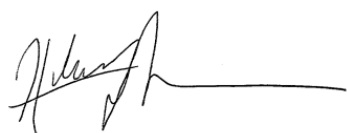
Offshore Wind Review Panel

Records of Meetings

2024

The following records of meetings have been approved by the Panel.

Signed



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Chair

Deputy Hilary Jeune

États de Jersey



L's États d'Jèrri

Offshore Wind Review Panel

Record of Meeting

Date: 11th July 2024

Present	Deputy Hilary Jeune, Chair Deputy Kristina Moore, Vice Chair Connétable David Johnson Deputy Montfort Tadier
In attendance	Nikita Hall, Principal Committee and Panel Officer Roselyn Sharp, Research and Project Officer

Agenda matter	Action
1. Panel Membership and Vice-Chair The Panel noted that membership of the Review Panel included Deputy Hilary Jeune (Chair), Deputy Kristina Moore, Connétable David Johnson and Deputy Montfort Tadier. It was agreed that Deputy Kristina Moore would be appointed as Vice Chair.	
2. Declaration of interests It was noted for the record that Deputy Jeune (Chair) was previously the Assistant Minister for the Environment with responsibility for energy and climate change (September 2022-January 2024) and Deputy Kristina Moore was previously Chief Minister (July 2022-January 2024). Deputy Jeune informed the Panel that during her time in office as Assistant Minister for the Environment she had regularly interacted with contacts at Jersey Electricity and Jersey Gas. She also noted that Dr Mark Leybourne, who owned a wind energy consultancy business across the Channel Islands, had sought to speak with her with regards to Jersey's offshore wind farm project. Deputy Moore informed the Panel that during her time in office as Chief Minister she had regular interactions with contacts at Jersey Electricity and Jersey Gas. She also noted that a family member worked as an energy specialist.	
3. Letter from the Minister for the Environment The Panel noted and discussed a letter received from the Minister for the Environment.	RS
4. Draft Scoping Document and Terms of Reference The Panel discussed and agreed a draft scoping document and Terms of Reference for future scrutiny work on offshore wind development proposals. The Panel discussed and agreed some further changes to its Terms of Reference and scoping document. The officer was requested to seek approval of these documents, including the review's budget, from the Scrutiny Liaison Committee.	NH
5. Draft Comms Plan The Panel discussed and agreed an initial draft comms plan for the review.	
6. Briefings	

The Panel agreed to request a briefing from the Minister for the Environment and officers to receive a progress update and for this to take place on the same day as the Panel's next scheduled meeting (Tuesday 3 rd September 2024).	
7. Future Meetings The Panel noted its next scheduled meeting was due to take place on Tuesday 3 rd September 2024 in the Le Capelain Room of the States Building.	

Offshore Wind Review Panel

Record of Meeting

Date: 3rd September 2024

Present	Deputy Hilary Jeune, Chair Deputy Kristina Moore, Vice Chair Connétable David Johnson Deputy Montfort Tadier
In attendance	Item 2 only Louise Magris, Director for Housing, Environment and Placemaking, Cabinet Office Hayley Butcher, Head of Economic Programmes, Department for the Economy Greg Morel, Director, Terra Mare (Consultant to the Government of Jersey) Nikita Hall, Principal Committee and Panel Officer

Agenda matter	Action
1. Records of Meetings The Panel noted and agreed the record of the meeting held on 11 th July 2024 with two minor amendments.	
2. Briefing: Offshore Wind Policy Progress Update The Panel received government officials for a briefing and progress update on the Offshore Wind policy workstream. The briefing was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	
3. Letter from the Minister for the Environment The Panel noted and discussed a letter received from the Minister for the Environment which provided an update on the legislative workstream and law drafting instructions.	
4. Review: Next Steps The Panel discussed the briefing it had just received from government officials, noting that a proposition would likely not be lodged until the end of 2024 / early 2025. It was agreed that the Panel would announce its establishment as a Review Panel but would not launch a review until such time as the proposition had been lodged by the Minister for the Environment. The Officer was requested to draft a press notice to that effect for the Chair's approval. The Panel requested that research be carried out in relation to offshore wind development in other jurisdictions and a briefing paper be prepared and circulated to the Panel. It was further requested that a joint briefing be delivered by Jersey Electricity on grid infrastructure capacity with both the Environment, Housing and Infrastructure Panel and Offshore Wind Review Panel.	GGB NH NH
5. Future Meetings	

It was noted that the Panel's next meeting date would be set once the proposition lodging date was confirmed.	
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