



Greater Lincolnshire LEP Energy Council

Date: 21st February 2022, 3.30-5pm

Via MS Teams

Paper 0 - Agenda

Item	Brief description	Lead	Status
1 3.30pm	Welcome and introductions <ul style="list-style-type: none"> Declaration of interests 	Duncan Botting	Verbal
2 3.35pm	Presentation: Low Carbon Market Snapshot <ul style="list-style-type: none"> Greater Lincolnshire LEP Summary, 17/18 - 19/20 	James Baty (<i>Greater Lincolnshire LEP</i>)	Presentation / Discussion
3 3.50pm	LEP Update	Ruth Carver	Verbal
4 4.00pm	Governance <ul style="list-style-type: none"> 3 Priorities for the Energy Council Recruitment of members 	Duncan Botting / All	Verbal / Discussion
5 4.20pm	Levelling up White Paper <ul style="list-style-type: none"> Impact on Local Energy Strategy 	Duncan Botting / Ruth Carver / All	Discussion
6 4.35pm	First objective focus - UK Food Valley <ul style="list-style-type: none"> Connection to Local Area Energy Plans Strategic direction required from the Energy Council 	Duncan Botting / All	Discussion
7 4.50pm	Review of actions	All	Paper 1 attached
8 4.55pm	AOB	All	
9 5.00pm	Meeting close		

Attendees: Duncan Botting, Arnold Craven, John Henry Looney, Marie Harley, Barry Dobson, Martin Haworth, Juergen Schaper

To be confirmed: Simon Green

Apologies: Mark Hutchinson

Officers: Ruth Carver, Amy O'Sullivan, Caroline Illingworth, James Baty (*Presenter*)

Paper 1 - Action points

Action	Responsible	Date completed by
For Energy Council priorities to be decided which encapsulates all members suggestions Due to time constraints, this is to be decided before the next Council meeting via email.	ALL	Feb 2022 meeting
Sally Brewis asked the Council members for any insights as to where new Hydrogen Market Customers may be in order to take these into account in any new market mapping.	ALL	Feb 2022 meeting
Send Angela Driver any specific messages from networks and organisations that can be pushed out via the Business Lincolnshire Growth Hub channels	ALL	Feb 2022 meeting
Council members asked to consider how we as the Energy Council can best assist the UK Food Valley initiative. This is a key candidate for one of the 3 focus areas.	ALL	Feb 2022 meeting
Midlands Energy Hub are doing a horticultural waste energy mapping piece of work, requested Board members to share their insights should they wish to be involved.	ALL	Feb 2022 meeting
Recruitment push - Who do we want on the Energy Council and are we sufficiently represented? Board members to highlight potential new members	ALL	Ongoing