



12.30-13.40 13 June 2013

Committee Room 3, Scottish Parliament

Chair: Sarah Boyack MSP

Local authority finance and delivery models for energy efficiency – an update

1. Attendees

A provisional list of attendees is attached to the end of this note. If you attended and are not shown on the list, please email Elaine Waterson (elaine.waterson@est.org.uk).

2. Introduction and approval of minutes from the last meeting

Sarah Boyack MSP welcomed everyone to the meeting and introduced the speakers. She asked if there were any corrections to the previous minutes. There were no suggestions.

Barbara Atterson (Energy Action Scotland) agreed and John McKinney (National Federation of Roofing Contractors) seconded that the minutes represented an accurate description of the last meeting.

3. Presentation: The Scottish Futures Trust's role in developing pan-Scotland investment approaches, Viv Cockburn (Scottish Futures Trust)

Viv Cockburn from the Scottish Futures Trust (SFT) highlighted the need for investment in energy efficiency, and outlined some key policy and organisational drivers for undertaking energy efficiency activity. She also highlighted the fact that energy efficiency measures are a very cost effective means of reducing CO₂ emissions – considerably more cost effective than some other CO₂ abatement options. She went on to discuss SFT's role in low carbon investment, and then talked about SFT's street lighting pilots and their other work on non-domestic energy efficiency (including pilots with Glasgow City Council's Primary School Estate and NHS National Services Scotland). She concluded by highlighting the importance of delivering the right services at the right time in order to facilitate investment, deliver cost savings and achieve 2020 CO₂ targets.

4. Presentation: The approach of the Scottish Cities Alliance and a Scottish local authority's perspective, Janice Pauwels (City of Edinburgh Council)

Janice Pauwels firstly considered the key drivers for councils to undertake energy efficiency activity – including rising energy costs, the Carbon Reduction Commitment, fuel poverty etc. She went on to describe the Scottish Cities Alliance – an alliance of the seven Scottish cities which was set up to explore collaborative activities around economic development. Sustainable energy represents a key work theme for the Alliance and within that energy efficiency is seen as a priority. Janice then

provided an update on the Alliance's Green Deal project, and provided an overview of the City of Edinburgh Council's work on energy efficiency (covering transport, buildings, internal resource use and street lighting). Janice concluded her presentation with a discussion about delivery and funding issues.

5. Presentation: An update on 'Warm Up North' activity, Martin Walker, Warm Up North

Martin Walker from Warm Up North began by highlighting that Warm Up North was making good progress, and that he would be happy to discuss the project outside of the meeting with anyone interested in finding out more. He went on to provide background information about the Warm Up North project and an outline of the services that it would provide. He then outlined the expected results and highlighted the benefits that they had seen from joint procurement. He went on to outline the lessons learned from the procurement process and summarized the project's timetable.

6. Questions

A range of questions were directed at the panel; please note that the intention of this meeting note is not to record a verbatim account of the meeting. Questions posed to the panel included:

- A question was asked about whether maintenance costs had been factored in in the work that the panellists had undertaken.
- **Jed Shirley from Carillion** asked about the differences between the model used in the North East and that used in Birmingham.
- **John McKinney from the National Federation of Roofing Contractors** asked about the focus given to making sure properties were wind and water tight before energy efficiency was considered.
- **David Somervell from Edinburgh University** asked if it would be possible for the group to host a meeting on non-domestic Green Deal at some point in the future.

7. Date and Topic of Next Meeting

The next meeting will take place on 26th September between 12.30pm and 2.00pm in Committee Room 4. The meeting will be the AGM, but it will also include a presentation on small scale energy storage (both heat and electricity).

8. AOB

For suggestions for correction of this note and to request copies of presentations, please contact Elaine Waterson (elaine.waterson@est.org.uk).

9. Attendees

First Name	Surname	Organisation
Sarah	Boyack	MSP
Elaine	Waterson	Energy Saving Trust
Viv	Cockburn	Scottish Futures Trust
Janice	Pauwels	City of Edinburgh Council
Martin	Walker	Newcastle City Council

Ian	Cuthbert	Energy Saving Trust
Joanna	Wilson	Energy Saving Trust
Gavin	Donoghue	Scottish Renewables
Ian	Thom	Scottish Parliament
Barbara	Atterson	Energy Action Scotland
Claudia	Beamish	MSP
Stefan	Buettner	Scottish Parliament
Daniel	Kaelberer	Scottish Parliament
Mike	MacKenzie	MSP
Ailsa	Pack	Edinburgh University
David	Somervell	Edinburgh University
Pete	Roche	Edinburgh Community Energy Co-op
John	McKinney	National Federation of Roofing Contractors
Frances	Johnston	Scottish Parliament
Ariane	Loening	Individual
Paul	Hynd	Engineering Construction Industry Training Board
Christine	Jones	CJ Partnership
Mike	Haseler	UKIP
Sam	Mills	Changeworks
James	Thomson	West Coast Energy
Colin	Campbell	Currie & Brown
Janette	Webb	Edinburgh University
Karen	Warner	Arup
Paolo	Buoni	European Energy Centre
Neil	Phillips	Positive Solutions (Glasgow)
Eric	Wells	Aberdeenshire Council
Rona	Gold	Cosla
Paul	Wedgwood	Carbon Trust
Mark	Whittle	European Forest Resources Group
Ian	Lindsay	eurowind UK Ltd
John	Taylor	National Grid
Andrew	Tait	
Paul	Moseley	Scottish Futures Trust
Gerard	Shirley	Carillion Energy Services
Stuart	Hay	Changeworks
Anne	Gray	Scottish Land & Estates
Bill	Rodger	
Andy	Kerr	Edinburgh Centre for Carbon Innovation (ECCI)