

## Energy Group Meeting April 1<sup>st</sup> 2012

### Agenda

1. Attendance
2. Minutes of the last meeting; Matters Arising
3. Running agenda items
4. Visits to sustainable locations

1. Present; Margaret Smith, Dinah Dossor, John Garrett  
Apologies; Elizabeth Turp, Ed Tidy
2. Minutes of the last meeting- amended Minutes of last meeting will be issued

### Matters arising/running agenda items

#### 1, JG awaiting Powerpoints

3. Symposium; overall schedule agreed a.m. self, colleagues family and friends p.m local , national and international issues; MS is seeking suggestions for key local people who are leaders in their field who might bring energy and expertise and may be specifically invited.
4. MS has contacted QMH who have agreed to contact GC
5. No meeting held since last Energy Group. JG reported that Manchester and Liverpool have both has not succeeded in their bid for the Green Investment Bank. London and Edinburgh have won the bid
6. Dolls House; no further developments
7. Ullet Rd Eco Offices work commenced on site preparation with materials offered widely. 6 of The team is being trained by Bill Butcher of the Green Store on Passivhaus building is organised for Thursday April 5<sup>th</sup>. A DVD has been produced by trai9ners which could be made available.
8. TANN Conservation Rules Committee- 80 responses received to date which are still being analysed. JG to send an update when the figures are available. See JG's e-mail
9. LEAF awaiting report from JC
10. No current figures available
11. JG has spoken to Laura and Malcolm Kennedy has arranged a date for a meeting with the Council in May.
12. Visits to sustainable projects. Sustainable Blacon in Cheshire was suggested as a potential location for Energy Group/Education Group visits during late Spring and Summer. Possible date 22<sup>nd</sup> June- MS to contact SB to confirm date.