

# Energy UK Annual General Meeting

## Minutes

Thursday 10 December 2020

Virtual

### 1. Welcome from Lord Hutton

Lord Hutton (LH) welcomed those attending the AGM. He remarked that it had been a difficult year in a very different working environment but that he thought the industry had done exceptionally well during these difficult times from making sure the power is kept on and making sure that customers get all the support they need.

### 2. Minutes of the AGM held on 4 December 2019

The minutes of the last AGM were approved.

### 3. Presentation of the Energy UK Annual Review

Emma Pinchbeck (EP) commented that it had been a busy year with considerable engagement with government Ministers and Senior Officials across a range of issues. The recent Energy UK member survey shows that members have recognised the engagement that we have had on behalf of our members, and that government recognize Energy UK as the central voice for Government.

EP highlighted the successes this year in making significant changes and wins in policy and that more details on this can be found in the Annual Report.

The annual conference moved on-line this year and the team had the task of learning how to use a new digital platform. The event returned a bigger than expected profit but more importantly the feedback from members were that they had the ability to network and the speakers/delegates really enjoyed the event. Going forward, we may well consider how we plan events in this digital world.

EP ended by thanking the team at Energy UK for all their hard work. She said that there were two things you needed as a trade association CEO; firstly, brilliant access to officials, and secondly a team that is vibrant, full of top-quality staff who are passionate about what they do. She was really pleased that the team at Energy UK had all these qualities and felt that it was important to make sure they were all more visible. She wanted to record her thanks to the team for a hard year.

### 4. Accounts for the year from 1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019

Reflecting the changes within the industry, there was a need to update the business model of Energy UK to remain relevant and financially secure. Energy UK were in a good financial position with sufficient reserves that would enable the Association to be able to do some of the innovation that was being planned for the organisation. This process was started at the recent Energy UK Board Strategy meeting and changes would be made to the membership offer with increased transparency about fees. A lease had been signed for a new office which would result in significant ongoing savings.

## 5. Resolutions

*i) To Receive the accounts of Energy UK*

Proposed, Seconded, and approved without comment

*ii) To appoint Crowe UK as auditors of the Association*

Proposed, Seconded, and approved without comment

*iii) To approve changes to the Memorandum and Articles of Association*

Sam Hollister (SH) highlighted that minor changes had been made to the memorandum and articles of association to better reflect the full spectrum of work that the Association carries out for its members, including knowledge sharing, providing a forum to discuss best practice, the opportunity for members/the Association to engage with each other and with stakeholders/government and that we are now doing more on events and training.

Proposed, Seconded, and approved following clarification that amendments were minor and a simple update and would not have material changes

*iv) To approve the Subscription fees in line with inflation for 2021*

This resolution was taken off the AGM agenda as insufficient information provided ahead of the meeting. This will be further discussed with the Energy UK Board

*v) To Approve the appointment of Emma Pinchbeck as Chief Executive of the Association*

Proposed, Seconded, and approved without comment

*vi) To reappointment Lord Hutton as Chairman of the Association for a further 2 years*

Proposed, Seconded, and approved without comment:

*vii) To appoint Directors to the Board of Energy UK*

To reappoint Martin Pibworth, SSE, and in addition the following Directors onto the Board of Energy UK:

- Tom Glover, RWE
- Peter Simon, Centrica
- Simon Maine, Ovo
- Alexandra Meagher, Bulb
- Cathy McClay, Sembcorp
- Clementine Cowton, Octopus

Proposed, Seconded, and approved without comment

## 6. Any Other Business

There being no other business, the meeting was closed.