



**Northern Ireland  
Assembly**

**ENTERPRISE, TRADE AND INVESTMENT**

**MINUTES OF PROCEEDINGS**

**05 NOVEMBER 2013**

**ROOM 29, PARLIAMENT BUILDINGS 12.30PM.**

- Present: Mr Patsy McGlone (Chairperson)  
Mr Phil Flanagan (Deputy Chairperson)  
Mr Steven Agnew  
Mr Gordon Dunne  
Mr Paul Frew  
Mr Fearghal McKinney  
Ms Sandra Overend
- In Attendance: Mr Jim McManus (Assembly Clerk)  
Ms Stephanie Mallon (Assistant Assembly Clerk)  
Mr Nathan McVeigh (Clerical Supervisor)  
Ms Jacqueline Holt (Clerical Officer)
- Apologies: Mr Sammy Douglas  
Ms Maeve McLaughlin  
Mr Mitchel McLaughlin

*The meeting began at 12.36pm in public session.*

**1. Apologies**

Apologies are detailed above.

## **2. Chairperson's Business**

The Chairperson informed members that they will have received an email from the Committee Office regarding setting up a link on tablets to view the Electricity Policy Review files.

## **3. Written Briefing from Mutual Energy**

Members considered a written briefing from Mutual Energy.

*Agreed:* to include the written briefing in the Electricity Policy Review papers.

## **4. Oral Briefing from the Utility Regulator**

*Representatives joined the meeting at 12.39pm*

Members received an oral briefing from Jenny Pyper, CEO, Kevin Shiels, Retail and Customer Protection Director and Jo Aston, Water Director.

Key issues discussed included: security of electricity supply and the cost of electricity to consumers.

*Paul Frew joined the meeting at 12.40pm*

*Sandra Overend joined the meeting at 12.56pm*

*Paul Frew left the meeting at 12.56pm*

*Steven Agnew joined the meeting at 1.14pm*

*Sydney Anderson left the meeting at 1.17pm*

*Agreed:* the Committee would provide the Utility Regulator with questions to be answered in writing.

*Representatives left the meeting at 1.46pm*

*Agreed:* the Committee is content to issue a press release regarding its meeting with the Utility Regulator.

## **5. Any other business**

None.

**6. Date, time and place of next meeting**

The next meeting of the Committee will take place on **7 November** at **10.00pm** in **Room 30, Parliament Buildings.**

*The Chair adjourned the meeting at 1.47pm*

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**Mr Patsy McGlone**  
**Chairperson**  
**Committee for Enterprise, Trade and Investment**

**7 November 2013**