

**Full Commission Meeting - 14th October
 Imperial College – 3-6pm**

Minutes

Present: Greg Barker, Miriam Maes, Bridget Jackson, Paul de Zylva, Nicky Gavron, Richard Templer, Peter Ainsworth, David Brownlow, Paul Toyne, James Byrne, Dan Epstein, Matthew Pencharz, Patrick Feehily, Nusrat Yousuf, Jem McKenna-Percy, Hassan Kassem

Apologies: Jeremy Oppenheim, Paul Turner, James Cameron, Karen Lawrence, Ed Gillespie, Claudia Webbe, Evelyn De Rothschild

Item	Actions
<p>7. Imperial Incubator and Climate KIC tour and talks</p> <ul style="list-style-type: none"> • Currently 3 clean tech incubators in London: Climate KIC, Sustainable Bridges and Eco-machines • Skills needed to develop these clean tech business are hard to come by –so an opportunity for London to increase its skills base <p>Climate KIC</p> <ul style="list-style-type: none"> • Climate KIC- looking to liberate talent through coaching and mentoring • Climate KIC has worked with 200 students, 500 businesses and 1600 innovators in the clean tech sector. • Creating purposeful networks e.g. climate modellers and insurers can lead to better adaptation • Brokering challenge led innovation • Technical verification • Manufacturing design <p>Presentations by Climate KIC entrepreneurs:</p> <ol style="list-style-type: none"> 1. CHES: Atmospheric CO2 removal via the burning of gas to produce electricity, lime and pure CO2 for storage or use 2. Desolenator: Solar powered water purification for family use 3. Open Watt: Simple control of electrical appliances for the purposes of load shifting on the grid 4. Solar Cargo: Use of PV on top of cargo containers to provide shipping with low carbon energy 	
<p>2. Minutes from previous meeting</p> <ul style="list-style-type: none"> - Agreed - No outstanding actions or issue being discussed at meeting 	

3.	<p>Clean Tech and Innovation – Richard Templer</p> <p><i>See attached presentation for detail of work</i></p> <p>Issues raised by group:</p> <ul style="list-style-type: none"> • Important to highlight that it will not be one physical site • Differentiate between hub and a cluster • Need to simplify language • More frank conversation needed with OPDC on what is possible on site • PF and MP have met with Victoria hills at OPDC. Issued raise dare that the OPDC does not have a huge budget and not a lot of staff so there is an opportunity for the LSDC to input more • OPDC vision - need for joint input from all sub groups - Sec to co-ordinate • 3 pager needed of what the EXPO type event will look like and its potential, potential etc. To contain the concept and steps – to be announced at COP21 • Routemap to be announced at COP21 	Sub group
4.	<p>Circular Economy – Bridget Jackson</p> <p><i>See attached presentation</i></p> <p>Comments:</p> <ul style="list-style-type: none"> • Overall, our programme very well received. • No comments /queries on the jobs report • CE commitment met favourably, but: <p>GB would like subgroup to ensure it's briefed into the mayoral candidates (as part of an overall LSDC/CE briefing) so that they are bought into it before their term starts: Matthew P will get this in front of Zak and Nicky Gavron will get it in from of Sadiq</p> <p>MP wanted to know if subgroup would include case studies including cost savings, so that it incentivised businesses to sign up: BHJ thought this was possible to produce these, with quotes or case studies about the benefits. PwC can provide one, and after the meeting BHJ spoke to Paul Toyne from Balfour Beatty who has another.</p> <p>PToyne wanted to know if businesses would be rewarded for signing up by being given preference in any tenders for new business, for example with the GLA. BHJ indicated that green procurement by the GLA family was part of the roadmap LWARB are producing but not yet fleshed out, so sub group would think about it</p> <p>Show-casing: holding pattern was accepted but GB wanted a killer idea to put London on the map, mindful of what is being done in other cities - including Amsterdam, Copenhagen, Leeds, Peterborough. – Sub group to explore this at next meeting</p> <p>Funding the transition: a) MP commented that he liked the windfall idea but that</p>	

	<p>it had been pitched to CLG who would never back it so was struggling to see how it would get adopted, but not against the idea. It was left to sub group to find another way of doing something meaningful about funding the transition</p> <p>GB asked about next steps, and BHJ indicated that group were focussed on getting the jobs report ready for launch, along with the roadmap, and intended to launch it at the breakfast on 9th Dec ahead of the LIDB. Then would re-camp to work out what else we should deliver once the roadmap was done.</p>	
5.	<p>Decentralised Energy - Miriam Maes</p> <p><i>See attached presentation</i></p> <p>MM outlined the principles and aims behind the energy work i.e. to take into account LSDC criteria of scalability, additionality and replicability, and to produce proposals – and identify clear routes to implementation).</p> <p>As they currently stood recommendations on key policy measures for London were likely to fall into the following areas:</p> <ol style="list-style-type: none"> 1. Tall Buildings competition 2. “System of Systems” approach / financial model (e.g. DevCo) / pilot 3. Solar PV in London <p>MM expanded on these workstreams (see presentation).</p> <p>There was also discussion around the LSDC’s proposed submission to the Department of Energy & Climate Change (DECC) consultation on Feed-in Tariffs which has a deadline of 23rd October 2015.</p> <ul style="list-style-type: none"> - It was agreed that the LSDC would consider the GLA’s response and formulate a separate response. 	JB
6.	<p>London Leaders – Karen Lawrence</p> <p>Item postponed until next meeting</p>	To be discussed at next meeting
7.	<p>Timelines and communications</p> <p>A rolling timeline was circulated in advance mapping key outputs of the LSDC against relevant external events.</p> <ul style="list-style-type: none"> - All to send any additional items for timeline to JMP - JMP developing blog series for website – GB to produce first one as overview of one year on followed by monthly blogs by Commissioners <p>Mayoral elections</p> <ul style="list-style-type: none"> - Each sub group to produce a summary and key asks for discussion with mayoral candidates. - To be informal briefings - NG to facilitate discussion with Sadiq Khan - Sec to set up meetings 	<p>All GB</p> <p>Sub groups and Sec</p>

8.	<p>Other projects - updates</p> <ul style="list-style-type: none"> - Paris COP21 – programme of when Mayor going to COP21 being put together likely to be 3-4th Dec - Mayoral election guidance for LSDC – Sec to provide clarity when received form governance team - Recruiting new commissioners – Sec collating names and developing timeline. Put on hold due to workloads in Oct with ERDF bid. 	<p>Sec</p> <p>Sec</p>
9.	<p>Next Meeting :</p> <p>24th Nov</p>	