Minutes of the meeting held on Wednesday, 25th June 2025 at 7.30pm in the Assembly Room

Present:

John Guille (JG) - Chairman Natalie Tighe (NT) - Deputy Chair Edric Baker (EB) Andrew Miller (AM) William Spooner (WS) - SOO

As with all Committees, these minutes are **confidential** and available only to Committee Members except in exceptional circumstances which have been agreed by the majority of members.

PF082.25 Apologies

JG provided apologies on behalf of Jolie Rose, Sarah Hudson, Lynda Higgins and Ali Bateson.

PF083.25 The Compulsory Purchase (Electricity) (Sark) Law, 2021 (Commencement) Regulations, 2025 ('the Law')

The Committee - taking into account the direction given by Chief Pleas at its Extraordinary Meeting held at 5pm on Wednesday, 25th June and previous discussions in respect of this issue - exercised its power under the Law to make the Regulations in the form circulated at the meeting (which was the same version previously shared with Chief Pleas). Following a vote among the four Conseillers present - who voted all in favour - the Chairman of the Committee signed the Regulations.

The Committee noted that, although the Law did not require it to seek direction from Chief Pleas before making the Regulations, it chose to do so in recognition of the critical importance of ensuring a safe and reliable energy supply for the Island.

It was further noted by the Committee that the Regulations would bring the Law into effect on 26th June.

In accordance with section 7(2) of the Law, the Committee agreed to lay the Regulations before to Chief Pleas at its Midsummer Meeting on Wednesday, 2nd July, this being the earliest opportunity. The Committee requested WS to forward the Regulations to the Speaker of Chief Pleas

Action: WS to forward the Regulations to the Speaker of Chief Pleas with a request for the Regulations to be laid before Chief Pleas at its Midsummer meeting on Wednesday, 2nd July.

Meeting ended at 7.55pm

Minutes compiled by WS

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