

National Infrastructure Commission for Wales

15 August 2019

Cenin Renewables Ltd, Solcer House, Parc Stormy/Tarmac, South Cornelly

Meeting Note / Actions Agreed

Present

<p>NICW</p> <p>John Lloyd Jones, Chair Tom Crick, Commissioner Eluned Parrott, Commissioner Chris Sutton, Commissioner Emma Thomas, Commissioner Richard Feasey, Commissioner</p> <p>Adrian Davies, Office of the NICW Nicola Britton, Office of the NICW</p> <p>Cenin Renewables Ltd</p> <p>Neil Tapper, Director - Engineering Jessica King, Renewables Project Assessor</p> <p>Tarmac</p> <p>Daniel Morgan, General Manager, South Wales</p> <p>Mineral Products Association</p> <p>David Harding, Secretary, MPA Wales Mark Russell, Executive Director - Planning, Mineral Resources & BMAPA</p>	<p>Apologies</p> <p>Helen Howell, Commissioner Ceri Doyle, Commissioner Stephen Gifford, Commissioner Roderick Smith, Commissioner Tom Wharf, Commissioner Rob Irvine, Commissioner</p>
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1. Cenin Renewables Ltd Visit

- Neil Tapper - presentation
- Guided tour of facility
- Discussions on issues including export of energy, grid connectivity and devolved and non-devolved responsibilities in relation to power generation

2. Annual Report – Discussion of questions that will form the basis for a call for evidence.

3. Tarmac Visit

- Tour of South Cornelly Quarry
- Mineral Products Association presentation & discussion on sustainable aggregate production.