

## National Infrastructure Commission for Wales

09 September 2019  
 Welsh Government, Cathays Park, Cardiff, CF10 3NQ

### Meeting Note /Actions Agreed

#### Present

<p><b>NICW</b></p> <p>John Lloyd Jones, Chair          Tom Crick, Commissioner          Ceri Doyle, Commissioner          Stephen Gifford, Commissioner          Helen Howell, Commissioner          Rob Irvine, Commissioner          Eluned Parrott, Commissioner          Roderick Smith, Commissioner          Chris Sutton, Commissioner          Emma Thomas, Commissioner          Tom Wharf, Commissioner</p> <p>Adrian Davies, Office of the NICW          Leri George, Office of the NICW</p>	<p><b>For Item 2:</b></p> <p>Gareth Hall, Jon Fudge and Neil Hemington, Welsh Government</p> <p><b>For Item 6:</b></p> <p>Oliver Lancaster, Wales &amp; West Utilities</p> <p><b>Apologies</b></p> <p>Richard Feasey, Commissioner</p>
---	--

#### 1. Welcome

#### 2. Draft National Development Framework: Gareth Hall and Jon Fudge, Welsh Government

#### 3. Communications around the Annual Report

- *Book a room in Senedd for late November launch of Annual Report: Secretariat*
- *Arrange printing of executive summary, and online publishing of Annual Report and Base line: Secretariat*

#### **4. Annual Report**

- *All changes discussed to be reflected in final text: Secretariat*
- *Any further amends or comments to be sent to Adrian by Friday (12/09):  
Commissioners*

#### **5. Wales' Energy Futures and Scenario Modelling: Oliver Lancaster, Wales & West Utilities**