Scottish Fuel Poverty Advisory Panel Meeting - Agenda

Tuesday 27th June, 2023 - 09:45 - 17:30

Atlantic Quay 5 (AQ 5) - 3rd Floor Meeting Room 3.6

	TIMINGS	ITEM	PARTICIPANT(S) INTRODUCING ITEM
1.	09:45 – 09:50	 Welcome ➤ Agenda for the day ➤ Progress since our last meeting 	Matt
2.	09:50 – 10:15	Routine papers & updates Sign off of Panel Meeting Minute 06/04; Review of action log & Dash board	ALL
3.	10:15 – 12:00	Opportunity to explore the SG fuel poverty definition in detail and understand the current evidence base.	The SG FP policy team, as well as a member of the HiB team, will also attend
	[10:15-10:45]	Description of Scotland's fuel poverty definition what it's in it? why? and implications for addressing fuel poverty.	Fran
	[10:45-11:00]	 <u>Scotland's Measurement of Fuel Poverty</u>. a. Past (i.e. 2019 SHCS), b. Present (SHCS 2021 & Scenario Modelling); c. Future (SHCS 2022 onward) 	Zachary
	[11:00-12:00] N.B. Adam needs to leave at 11:25 am	 <u>An Introduction to the analysis that</u> <u>underpins the</u> Fuel Poverty Strategy (and a <u>brief exploration of its potential utility as</u> <u>an M&E asset</u>) a. analytical annex's 'modelling for energy efficiency targets' and potential utility of alike modelling to inform M&E approach. b. crosstab analyses for Characteristics of households likely to be in fuel poverty 	Adam (N.B. Adam oversaw prior work but National Housing Model analysis is now led by OCEA) Zachary

		c. discussion of scenario modelling necessary for future M&E Plan	Zachary
4.	12:15 – 12:20	Sign off Fuel Poverty definition and Fuel Rationing blogs	ALL
5.	12:20 – 12:35	Final sign-off and agreement to sending Strategy recommendations to Ministers & next steps	ALL
6.	12:35 – 12:45	Final sign-off of revised Framework Agreement & noting of next steps	ALL
	12:45 - 13:15	LUNCH	
7.	13:15 -15:15	Strategic Priorities and development of work plan	ALL
8.	15:00-16:00	Social Tariff - defining principles	ALL
9.	16:00-16:15	Ofgem Retail talk - net zero and vulnerable consumers/regulating for better outcomes	Fraser & ALL
10.	16:15 -16:30	Annual report – plan for producing one – content & timing	ALL
11.	16:30 -16:45	Shadow Panel member	Philippa & ALL
12.	16:45 – 17:00	 Panel trip to Inverness Potential options for travel and accommodation 	Trisha & ALL
13.	17:00 – 17:15	AOB	ALL
		Consumer Scotland – funding concern in the advice sector which they would like the Panel to be aware of	Philippa
		Kirsten further research opportunity	Kirsten
14.	17:15 – 17:30	Panel reflection	ALL