

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 5 December 2018

Meeting time: 09.45

For further information contact:

**Gareth Price**

Committee Clerk

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**Private pre-meeting (9.45–10.00)**

**1 Introductions, apologies, substitutions and declarations of interest**

**2 Paper(s) to note**

(Page 1)

**Attached Documents:**

EIS(5)–29–18(P1) Letter from the Minister for Welsh Language and Lifelong Learning to Chair



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

### **3 National Grid and Western Power Distribution: Electric vehicle charging in Wales evidence session**

(10.00–11.00)

(Pages 2 – 20)

Graeme Cooper, Project Director for Electric Vehicles, National Grid

Roger Hey, Future Networks Manager, Western Power Distribution

#### **Attached Documents:**

EIS(5)–29–18(P2) Research Brief

EIS(5)–29–18(P3) Evidence from National Grid

EIS(5)–29–18(P4) Evidence from Western Power Distribution

### **4 Motion under Standing Order 17.42 to resolve to exclude the public from item 5**

(ix) any matter relating to the internal business of the committee, or of the Assembly, is to be discussed.

### **5 Forward Work Programme 2019**

(11.00–11.15)

(Pages 21 – 22)

#### **Attached Documents:**

EIS(5)–29–18(P5) Forward Work Programme 2019

**Break (11.15–11.30)**

## **6 Rail Franchise and Metro Scrutiny with the Cabinet Secretary for Economy and Transport**

(11.30–12.30)

(Pages 23 – 47)

Ken Skates AM, Cabinet Secretary for Economy and Transport

Simon Jones, Director of Economic Infrastructure, Welsh Government

### **Attached Documents:**

EIS(5)–29–18(P6) Research Brief

EIS(5)–29–18(P7) Evidence from the Cabinet Secretary for Economy and Transport