

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 5 December 2018

Meeting time: 09.45 – 12.35

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5150>

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Mohammad Asghar (Oscar) AM Hefin David AM Vikki Howells AM David J Rowlands AM Bethan Sayed AM Lee Waters AM Joyce Watson AM
Witnesses:	Ken Skates AM, Cabinet Secretary for Economy and Transport Simon Jones, Welsh Government Nathan Barnhouse, Welsh Government Roger Hey, Western Power Graeme Cooper, National Grid



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Committee Staff:	Gareth Price (Clerk) Abigail Phillips (Second Clerk) Chloe Corbyn (Researcher) Andrew Minnis (Researcher)
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1 Introductions, apologies, substitutions and declarations of interest

1.1 There were no apologies, substitutions or declarations of interest

2 Paper(s) to note

2.1 The paper was noted by the Committee

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

3.1 Graeme Cooper and Roger Hey answered questions from Committee Members

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

4.1 The Committee agreed the motion

5 Forward Work Programme 2019

5.1 The Committee discussed the Forward Work Programme

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

6.1 Ken Skates AM, Simon Jones and Nathan Barnhouse answered questions from Committee Members

6.2 The Cabinet Secretary has agreed to provide the Committee with further details as discussed at the meeting