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INDEPENDENT CONSULTANCY – NEW COMMISSION

Dear Sir Ed,

The Committee has now considered your application to undertake a commission with Next Energy Capital (NEC) The commission will see you join NEC's advisory board as a member. In this role you will be involved in high level policy discussion on UK, EU and global energy and climate change policy with the aim of helping NEC to understand how these issues may affect their strategy.

The Committee agrees that the commission is permissible within the terms of your independent consultancy.

The conditions that apply to your independent consultancy are:

- You should not draw on privileged information available to you from your time in Government;
- For two years from your last day in ministerial office, you should not become personally involved in lobbying UK Government on behalf of your new employer, its subsidiaries or its clients;
- You should not involve yourself in work related to Hinkley Point C or any commercial deal in which DECC is currently involved; and
- Once you have received approval to set up as an independent consultant, you must seek confirmation from the Committee directly that each subsequent individual commission is permissible under the terms of your consultancy before taking it up. If, after enquiry, the Committee takes the view that a commission is, or may be, outside the terms of the consultancy you will be expected to submit a fresh application.

By 'privileged information' we mean official information to which a Minister or Crown servant has had access as a consequence of his or her office or employment and which has not been made publicly available. Applicants are also reminded that they may be subject to other duties of confidentiality, whether under the Official Secrets Act, the Civil Service Code or otherwise.

The Business Appointment Rules explain that the restriction on lobbying means that the former Crown servant/Minister "should not engage in communication with Government (Ministers, civil servants, including special advisers, and other relevant officials/public office holders) – wherever it takes place - with a view to influencing a Government decision, policy or contract award/grant in

relation to their own interests or the interests of the organisation by which they are employed, or to whom they are contracted or with which they hold office."

I should be grateful if you would let me know when you take up this commission, or if it is announced that you are to do so. Once the commission has been publicly announced or taken up, we will publish this letter on the Committee's website and include the main details of the commission, together with the Advisory Committee's advice, in the regularly updated consolidated list on our website and in the next annual report.

Yours sincerely

Alex Newton Committee Secretariat