UK CCUS Council Meeting Minutes

11th March 2021, MS Teams

| Attendees | Organisation |
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| Rt Hon Anne-Marie Trevelyan | Minister of State for Business, Energy and Clean Growth |
| James Smith | Former Chair, Carbon Trust and Shell |
| Sinead Lynch | Shell |
| Peter Mather | BP |
| Grete Tveit | Equinor |
| Allan Baker | Societe Generale |
| Paul Greenwood | Exxon Mobil |
| Charlotte Morgan | Linklaters |
| Andy Lane | BP |
| Paul Booth | Tees Valley Local Enterprise Partnership |
| Ed Syson | Cadent |
| Frank Aaskov | MAKE UK |
| Rodney Allam | 8 Rivers & NET Power |
| Laura Sandys | Challenging Ideas |
| Fiona Wild | ВНР |
| Guloren Turan | Global CCS Institute |
| David Reiner | Cambridge University |
| Dustin Benton | Green Alliance |
| Luke Warren | CCS Association |
| Stuart Haszeldine | Scottish CCS |
| Jonathan Brearley | Ofgem |
| Emma Pinchbeck | Energy UK |
| Lawrence Slade | Global Infrastructure Investor Association (GIIA) |
| Mike Smith | Northeast CCUS (NECCUS) |
| Hywel Thomas | Cardiff University |
| Will Gardiner | Drax |
| Philip Hemmens | Eni UK |
| Jon Butterworth | National Grid Ventures |
| Steve Murphy | Pale Blue Dot |
| David Parkin | Progressive |

Observers:

| Alex Milward (AM) | Director, CCUS, BEIS |
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| Paro Konar (PK) | Director, Industrial Energy, BEIS |
| Matt Taylor (MT) | Deputy Director, CCUS, BEIS |
| Will Lochhead (WL) | Deputy Director, Industrial Energy, BEIS |

Opening Remarks from BEIS Minister and James Smith

- 1. Minister AMT welcomed everyone to the first CCUS Council meeting of 2021. Minister AMT added CCUS will be essential to meeting the UK's 2050 net zero target, playing a vital role in levelling up the economy, supporting the low-carbon economic transformation of our industrial regions, creating new high value jobs which also aligns with the Chancellor's priorities after the budget announcement last week. This is also echoed by the Climate Change Committee (CCC) describing CCS as a 'necessity, not an option' for the transition to Net Zero.
- 2. JS welcomed and congratulated Minister AMT on her appointment. JS welcomed Early Career Professionals Forum (ECPF) members and new members of the Council attending the meeting.
- 3. JS invited AM to introduce himself to the Council.

Introduction of new CCUS Director

4. AM commented he was delighted to be a part of the CCUS programme and highlighted the positive momentum in delivering CCUS.

Supply Chain Capability

- Update on Supply Chain Working Group and terms of reference/ objectives
- 5. BEIS updated on the formation of a supply chain working group.
- 6. CCSA provided an update on areas associated with the supply chain that it had been working on.

Cluster Sequencing

- Purpose of Consultation Document
- 7. BEIS gave a brief overview on the Sequencing Consultation published in February. The Sequencing process was the next step in realising the commitment set out in the Prime Minister's Ten Point Plan to have two clusters operational by the mid 2020's and a further two by 2030.
 - Feedback from Sector on Document

8. Matt Taylor invited feedback from the Council on the Cluster Sequencing consultation with discussion focused on strategic considerations of cluster sequencing; the proposed evaluation criteria; approach to the portfolio considerations; delivery; timelines and track 1 and track 2 outcomes.

AOB

9. JS thanked everyone for their contributions today. Minister AMT thanked everyone for attending and appreciated everyone's constructive comments and suggestions and brought the meeting to a close.