

## Scotland's Just Transition Commission Power Generation & Distribution

10 April 2019, 10:00 – 16:00

Coalfield Regeneration Trust, Kincardine (google maps [link](#))

### AGENDA

No.	Time	Item	Paper
1.	10:00	Welcome & Overview of agenda	-
2.	10:15	<ul style="list-style-type: none"><li>Meeting 1 – minutes and papers</li><li>Secretariat update</li><li>Overview of papers 2/1 – 2/4 (provided as background for information gathering sessions)</li></ul>	2/1 – 2/4
3.	10:30	<ul style="list-style-type: none"><li>Information gathering session 1: Lessons Learned.<ul style="list-style-type: none"><li>Anne Douglas (retired – ex-STUC, Prospect, Fair Work Convention)</li><li>Pauline Douglas / Pauline Grandison, Coalfields Regeneration Trust</li><li>Andrew Sim / George Sneddon, Fife Council</li></ul></li></ul>	2/3
	12.00	Lunch	
4.	12.30	<ul style="list-style-type: none"><li>Information gathering session 2: Forward look<ul style="list-style-type: none"><li>Gary Smith, GMB Union</li><li>Scott Mathieson / Michelle Cullis, Scottish Power</li><li>Nick Sharpe, Scottish Renewables</li></ul></li></ul>	2/4
5.	14:00	Review of information gathering sessions	-
6.	14:30	Draft outline for JTC report	2/5
7.	15:00	Communication plan	2/6
8.	15:30	Work plan development – to include <ul style="list-style-type: none"><li>Kincardine “community event” (May)</li><li>Approach for next meetings</li></ul>	2/7

### Papers

Paper 2/1: Power sector generation and distribution in Scotland – background paper

Paper 2/2: Longannet Task Force – background paper

Paper 2/3: “Lessons learned” session

Paper 2/4: “Forward look” session

Paper 2/5: Draft outline for JTC report

Paper 2/6: Communications plan

Paper 2/7: Work plan