

CHAIRMAN'S REPORT

Annual General Meeting

20th May 2008, Wellington

Events (2007)

- 2 one-day Sponsored Events - 190 participants and variety of speakers
 - Government Energy and Climate Change Policies
 - NZ Energy Strategy to 2050
- 7 Luncheon Seminars* - 385 participants and variety of speakers
 - Kurt Yeager (WEC)
 - AGM with Murray Jackson (Genesis Energy)
 - Peter Cook (CO2CRC-Australia)
 - Don Elder (Solid Energy)
 - Geoff Morrison (IEA-CCC-UK)
 - David Sweet (WADE-Scotland)
 - Ted Montague (Contact Energy)
- Endorsement/Participation
 - 2007 National Power Conference, Auckland

Note: * (3 more than the 4 regular/budgeted events for 2007)

Events (2008)

- 2008 National Power Conference, Auckland
 - Endorsement/Participation, WEC Keynote Speaker (Gerald Doucet)
- Lunch Speakers
 - Gerald Doucet, WEC and WEC Youth Delegates
 - Mike Underhill, EECA (during AGM)
- Energy roundtable meetings
 - On renewable electricity, transport fuels, energy efficiency and conservation (hosted by BP, Transpower, Meridian)
- Masterclass on Renewable Electricity in NZ (with NERI and VUW)
- Planned
 - Energy Policy Forum (Energy spokesperson of NZ political parties)
 - NERI Energy Transport and Sustainability Symposium
 - Workshops
 - Energy Masterclass with NERI
 - Lunch Seminars
 - Patrick Strange, Transpower
 - David Caygill, Electricity Commission
 - Roundtables

World Energy Council

WEC is the most representative body of the energy industry with members in 96 countries. Its mission is to promote the sustainable supply and use of energy for the greatest benefit of all. WEC has official consultative status with the United Nations.

- **WEC Programme**
 - Climate Change Policies
 - Energy Scenarios for 2050 Drivers Study
 - Communications and Outreach
- **WEC Regional Programme**
 - CDM research programme
 - Private Government Partnerships
- **WEC Congress Rome November 2008**
 - Rob Whitney, M Jackson and A Seay – represented NZ
 - 5 New Zealand youth delegates participated in WEC Youth Congress

World Energy Council

Rome 2007 World Energy Congress – Conclusions

- Global governance is the key to a sustainable energy future
- Three most important challenges of energy sustainability
 - eradicating energy poverty,
 - setting the global value of carbon,
 - global rules of energy trading and investment
- A third energy revolution requires urgent action on all energy options.
 - Fossil fuels remain important,
 - Nuclear increasing roles
 - R&D in new clean technologies
 - Energy Conservation
 - Focus on Transport including biofuels

World Energy Council

Latest Publications

- Performance of Generating Plant - May 2008
- Europe's Vulnerability to Energy Crisis - February 2008
- Energy Efficiency Policies - January 2008
- North America Report - November 2007
- Cleaner Fossil Fuels Systems Committee Brochure 2007 - November 2007
- Energy Policy Scenarios 2050 - November 2007
- Transport Technologies - October 2007
- Survey of Energy Resources 2007 - September 2007
- Electricity in Central Asia - July 2007
- Energy & Climate Change - June 2007
- 2007 Global Energy Survey - June 2007
- The Role of Nuclear Power in Europe - January 2007
- World Energy Book Issue 3 - January 2007

World Energy Council

Work Programme: Global Studies (Dr. Robert Schock - Director)

- Vulnerabilities - Human Resource Availability, Manufacturing Bottlenecks, Water for Energy, and Logistics (Infrastructure) Capabilities
- Survey of Energy Resources
- Energy for Mega Cities
- Task Force on Rules of Energy Trade & Investment
- Assessment of Energy Policy Best Practises

Technical Programme Committee (Ms. Elena Nekhaev - Director)

- Performance of Generating Plant
- Energy Efficiency Policies and Indicators
- Cleaner Fossil Fuels Systems
- New Task Forces:
 - Interconnectivity
 - Biofuels Standards and Technologies

Memberships

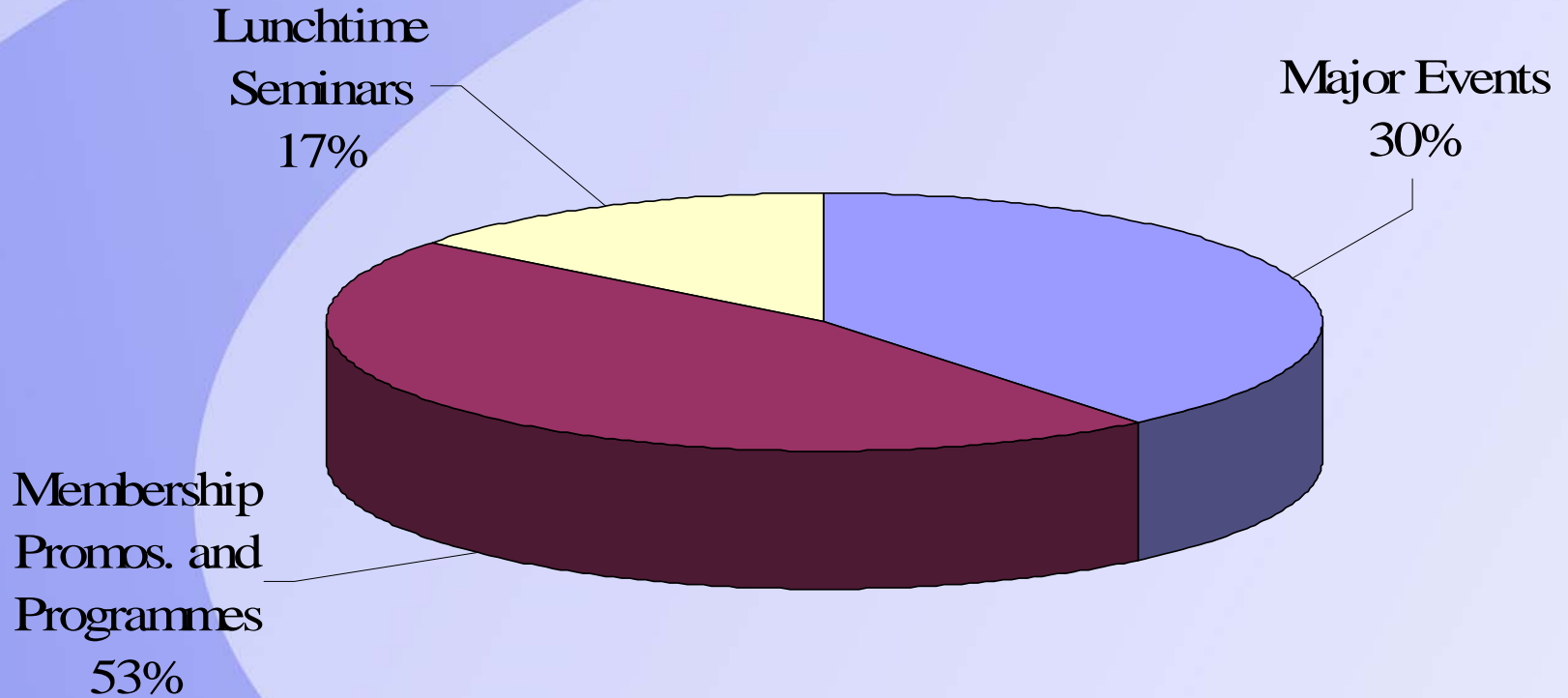
- **New Associate Members**
 - Ministry of Transport
 - Electricity Commission
 - EECA (Starting Nov. 2007)
 - University of Auckland, Institute of Engineering and Earth Sciences (Starting 2008)
 - Energy Modeling Consultancy (Starting 2008)
- **New Individual Member (Stuart Young – starting 2008)**
- **Cancellations:**
 - Chevron, M-Co, Pacific Clean Energy, Contact Energy (by 2007)
 - BRANZ, Vector, Richard Thompson (by 2008)

Financials

Particulars	2005	2006	2007	2008 Budget
Revenue	\$98,468	\$133,786	\$114,683	\$125,345
Expenditure	\$104,705	\$140,054	\$106,774	\$121,865
Surplus/(Deficit)	(\$6,237)	(\$6,268)	\$7,909	\$3,480
Assets	\$12,172	\$5,904	\$13,813	\$17,293

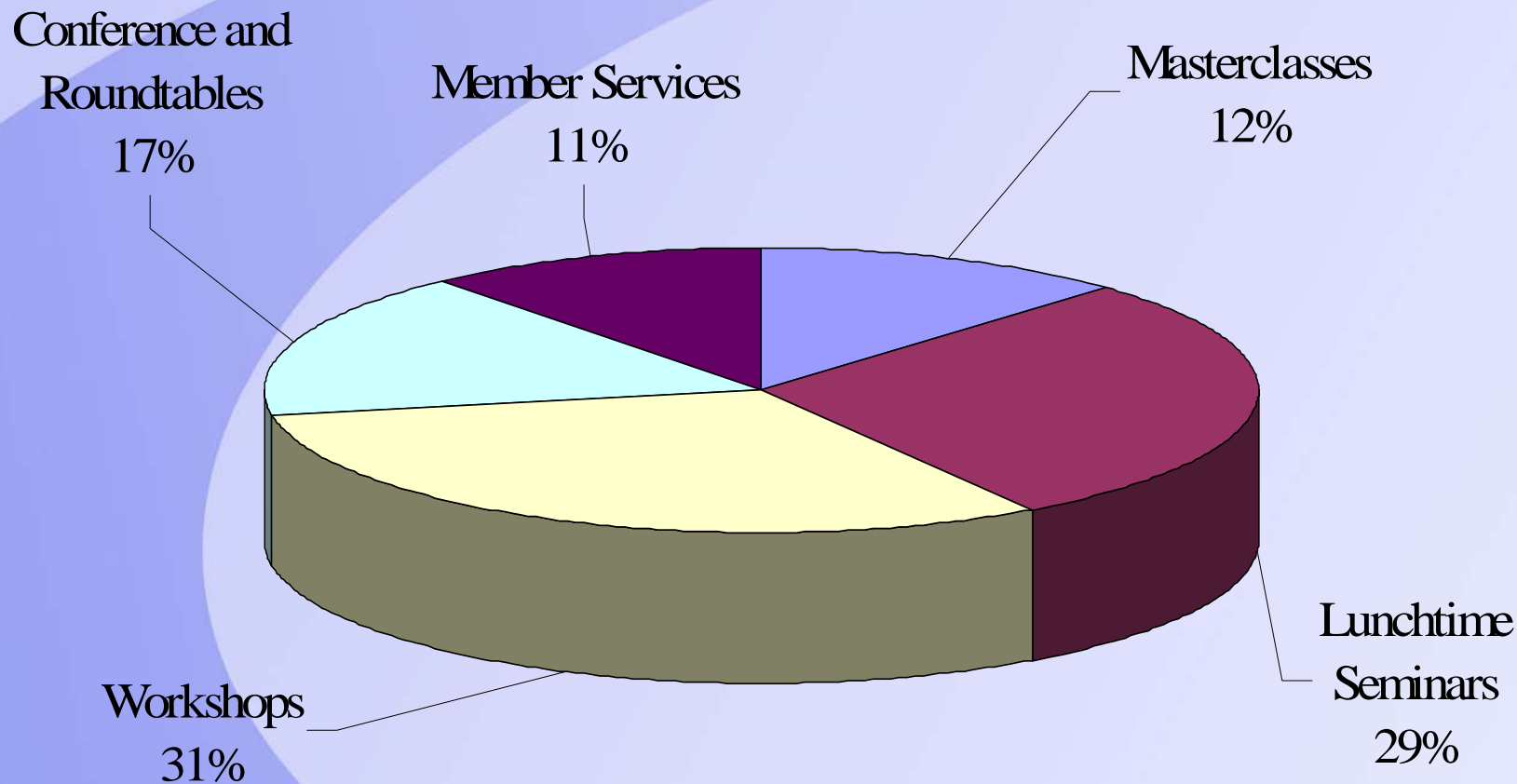
EFNZ PROJECTED INCOME (2008)

(Total Income = \$125,345)



EFNZ PROJECTED EXPENSES (2008)

(Total expenses = \$121,865)



EFNZ Management Committee

- Rob Whitney – CRL Energy Ltd. (Chair)
- Matthew Jansen – Meridian Energy (Vice Chair, till 31 Dec. 2007)
- Barry Blakett – BP Oil NZ
- Trevor Burling – MTA
- Peter Calderwood – Trustpower
- John Carnegie – Genesis Energy
- Brian Cox – Energy Library
- David Jacobson – Shell NZ Ltd
- Alison Little – Transpower
- Allan Seay – Meridian Energy
- Cito Gazo – CRL Energy Ltd (Executive Officer- Secretariat)

Sponsors and Partners

- Coal Association
- Contact Energy
- Energy Library
- IRL
- Meridian Energy
- Ministry of Economic Development
- National Centre for Climate Energy Solutions (NIWA-CRL Energy)
- NERI (National Energy Research Institute)
- Solid Energy
- Sustainable Energy Forum
- Terrapin
- Transpower