

There have been ten board meetings held in the past 24 months.

Date	Attendees (Invited)	Apologies
28.02.24	Daphne Caine, Minister for DESC, MHK (Chair) Paul Craine, MLC (Deputy Chair) Clare Barber, Minister for DEFA, MHK Aly Lewin, Head of Programme Delivery REDACTED, Policy Manager Nelja Bagirova, Programme Manager REDACTED, Climate Change Officer Breeshey Harkin, Climate Change Partner Kelly Taylor, Climate Change Partner REDACTED, Chief Officer for DEFA Simon Clague, Manx Utilities via Teams Emily Curphey, Chief Officer for DOI via Teams Advisors: Clive Callister, Energy & Electricity Specialist Dave Sowden, Buildings Specialist via Teams	Phil King, Manx Utilities Tim Crookall, Minister for DOI, MHK
22.02.24	Daphne Caine, MHK (Chair) Paul Craine, MLC (Deputy Chair) Clare Barber, Minister, DEFA, MHK Tim Crookall, Minister, DOI, MHK Aly Lewin, Head of Programme Delivery REDACTED, Policy Manager REDACTED, Climate Change Officer Breeshey Harkin, Climate Change Partner, via Teams REDACTED, Chief Officer for DEFA Phil King, Manx Utilities via Teams Steve Forden, Head of Energy Policy REDACTED Gemserv via Teams Advisors: Clive Callister, Energy & Electricity Specialist Dave Sowden, Buildings Specialist via Teams	Emily Curphey, Chief Officer for DOI Dave Sowden, Buildings Specialist
29.05.24	Daphne Caine, MHK (Chair) Paul Craine, MLC (Deputy Chair) Clare Barber, Minister, DEFA, MHK Aly Lewin, Head of Programme Delivery REDACTED, Climate Change Officer Steve Hull, Climate Change Partner via Teams REDACTED, Chief Officer for DEFA Phil King, Manx Utilities via Teams Steve Forden, Head of Energy Policy via Teams Advisors: Clive Callister, Energy & Electricity Specialist Dave Sowden, Buildings Specialist via Teams	Tim Crookall, Minister, DOI, MHK Emily Curphey, Chief Officer for DOI Nelja Bagirova, Programme Manager REDACTED, Policy Manager

10.07.24	Daphne Caine, MHK (Chair) Paul Craine, MLC (Deputy Chair) Clare Barber, Minister, DEFA, MHK Tim Crookall, Minister, DOI, MHK Aly Lewin, Head of Programme Delivery REDACTED, Policy Manager REDACTED, Climate Change Officer via Teams Nelja Bagirova, Programme Manager via Teams Steve Hull, Climate Change Partner Breeshey Harkin, Climate Change Partner via Teams REDACTED, Chief Officer for DEFA Phil King, Manx Utilities via Teams Steve Forden, Head of Energy Policy Advisors: Clive Callister, Energy & Electricity Specialist Dave Sowden, Buildings Specialist via Teams	Emily Curphey, Chief Officer for DOI
03.02.25	Hon Clare Barber, Minister DEFA, MHK (Chair) Ms Dawn Kinnish, MLC. Member of DOI Hon Lawrie Hooper, MHK, Member of DOI & DEFA Aly Lewin, Head of Climate Change REDACTED, Policy Manager REDACTED, Climate Change Officer REDACTED, Chief Officer, DEFA Steve Forden, Head of Energy Policy	Mr Paul Craine MHK (Vice-Chair) Ms Tanya August-Hanson, MLC Member of DEFA and DHSC
17.03.25	Hon Clare Barber, Minister DEFA, MHK (Chair) Ms Dawn Kinnish, MLC. Member of DOI Hon Lawrie Hooper, MHK, Member of DOI & DEFA Mr Paul Craine MHK (Vice-Chair) Ms Tanya August-Hanson, MLC Member of DEFA & DHSC Aly Lewin, Head of Programme Delivery REDACTED, Policy Manager Nelja Bagirova, Programme Manager Kelly Taylor, Climate Change Partner REDACTED, Chief Officer for DEFA Andrew Quayle, Finance Partner for DEFA Steve Forden, Head of Energy Policy Sarah Hickey, Peatland and Upland Carbon Officer	Mr Paul Craine MHK (Vice-Chair) Ms Tanya August-Hanson, MLC Member of DEFA & DHSC
09.05.25	Clare Barber, Minister, DEFA, MHK (Chair) Dawn Kinnish, MLC Paul Craine, MLC (Vice-Chair) Aly Lewin, Head of Programme Delivery REDACTED, Policy Manager Nelja Bagirova, Programme Manager Kelly Taylor, Climate Change Partner Steve Hull, Climate Change Partner Glen Geeves, Climate Change Partner Jade Foster, Engagement Manager Katy Short, Digital Engagement Executive REDACTED, Climate Change Intern	Tanya August-Phillips, MLC, Member for DEFA Lawrie Hooper, MHK, Member for DEFA

	REDACTED, Chief Officer for DEFA Andrew Quayle, Finance Partner for DEFA Steve Forden, Head of Energy Policy REDACTED REDACTED	
21.07.25	Hon Clare Barber, Minister DEFA, MHK (Chair) Mrs Dawn Kinnish, MLC, Member of DOI Mr Paul Craine MLC (Vice-Chair) Aly Lewin, Climate Change Director Nelja Bagirova, Programme Manager Glen Geeves, Climate Change Partner Steve Forden, Head of Energy Policy Adrian Dobbins, Manx Utilities Andrew Quayle, Finance Partner for DEFA	REDACTED Mrs Tanya August-Phillips, MLC Member of DEFA and DHSC Hon Lawrie Hooper, MHK, Member of DOI and DEFA
08.09.25	Hon Clare Barber, Minister DEFA, MHK (Chair) Mrs Dawn Kinnish, MLC, Member of DOI Mr Paul Craine MLC (Vice-Chair) Hon Lawrie Hooper, MHK, Member of DOI and DEFA Aly Lewin, Climate Change Director Nelja Bagirova, Programme Manager Glen Geeves, Climate Change Partner Tim Cowsill, Chief Officer for DEFA Andrew Quayle, Finance Partner for DEFA Ailsa Harrop, Decarbonisation Consultant	Mrs Tanya August-Phillips, MLC Member of DEFA and DHSC Steve Forden, Head of Energy Policy
10.11.25 12.01.26 05.02.26 cancelled as not quorate	Hon Clare Barber, Minister DEFA, MHK (Chair) Mrs Dawn Kinnish, MLC, Member of DOI Hon Lawrie Hooper, MHK, Member of DOI and DEFA Mrs Tanya August-Phillips, MLC Member of DEFA & DHSC Mr Paul Craine MLC (Vice-Chair) Aly Lewin, Climate Change Director Nelja Bagirova, Programme Manager Amanda Barber, Policy Adviser Steve Forden, Head of Energy Policy Andrew Quayle, Finance Partner for DEFA Tim Cowsill, Chief Officer for DEFA	
13.02.26	Hon Clare Barber, Minister DEFA, MHK (Chair) Mrs Dawn Kinnish, MLC, Member of DOI Mr Paul Craine MLC (Vice-Chair) Ms Joney Faragher, MHK Aly Lewin, Climate Change Director Nelja Bagirova, Programme Manager Amanda Barber, Policy Adviser Tim Cowsill, Chief Officer for DEFA Andrew Quayle, Finance Partner for DEFA Steve Forden, Head of Energy Policy Jennie Wheeler, Deputy Chief Officer	Mrs Tanya August-Phillips, MLC Aly Lewin, Climate Change Director Mrs Dawn Kinnish, MLC, Member of DOI Tim Cowsill, Chief Officer for DEFA