

Meeting Title:	Southampton Climate Commission meeting 3
Date:	17 April
Time:	4- 5.30pm
Location:	MS Teams

Attendees confirmed:

Bakr Bahaj (University of Southampton), Steve Guppy (SCC), Melanie Robertson (SCC), Adam Tewkesbury (University of Southampton), Stuart Perry (Science Park), Adam Goulden (tec), Elizabeth Giles (Quilter), Phil Horton (Royal Yachting Assoc, Brian Hammersley (Balfour Beatty), Ellis Jackson (Transition Southampton/SoCAN/Tru), Mark Hancock (Southampton Friends of the Earth/SoCAN), Liz Batten (SoCAN), Kayleigh Richter (SCC), Dan Brown (Carnival), Paolo Spada (Climate Assembly – UoS), Fanny Garrigou-Grandchamp, Charlotte Large (Equans).

Tentative: *Caroline Carlin (Southampton Football Club), Gemma Pratt (Go Southampton), Matt Ryan (Climate Assembly – UoS)*

Apologies: *Peter Taylor (Chamber of Commerce, PSR), Giles Giles (University of Southampton)*

Invitees: *Michelle Pearce (Solent University), Sue Simmonite (ABP), Mandi Bassett (Southampton Collective), Jo Cleary (Balfour Beatty), Phil Dominey (SW Rail), Jason Light (University Hospital), Yaryna Basystyuk (Climate Assembly – UoS)*

<i>Ref</i>	<i>Item</i>	<i>Time</i>	<i>Presenting</i>
1	Equans – decarbonization strategy	4.00	Charlotte Large/ Fanny Garrigou-Grandchamp
2	Innovate UK project	4.15	Bakr Bahaj
3	Hydrogen production	4.30	Liz Batten, Mark Hancock
4	ToR/ Workstreams/ Development of City Wide Strategy – how to coordinate on behalf of Climate Commission	4.45	All
5.	News from members – successes and challenges Update from Climate Assembly	5.00	All

6.	<p>AOB.</p> <ul style="list-style-type: none">- Development of Climate Resilience guide for Businesses? bit.ly/CAPresilience- Letter of support sent for application from PCAN/ LSE Grantham Research Institute on Climate Change and the Environment for grant to form new regional partnership on extreme heat - should hear by the end of March if they have been successful- Liz Harris (Solent Uni) has left. Replacement when team has been restructured.	5.15	
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