

## **Annual Work Report of the Energy Advisory Committee for the period from 1 January to 31 December 2018**

### **I. Terms of Reference of Energy Advisory Committee**

The Energy Advisory Committee (EnAC) is a non-statutory committee set up in July 1996 to advise the Government on energy policy, including policy matters concerning energy supply and demand, energy conservation and efficiency, and other related matters referred to it by the Government.

### **II. Membership of EnAC**

EnAC is chaired by a non-official and comprises non-official members representing different sectors of the community and official members from relevant policy bureau and department. The Chairman and members are appointed by the Secretary for the Environment. The membership of EnAC in 2018 was as follows –

#### **Chairman**

Mr Jimmy KWOK Chun-wah, S.B.S., M.H., J.P.

#### **Members** (*in alphabetical order*)

Prof Andrew CHAN Chi-fai, S.B.S., J.P.\*

Ms Clara CHAN Yuen-shan, M.H.

Ms Natalie CHAN\*

Dr Vincent CHENG Sai-yau\*

Ms Vena CHENG Wai-yan

Mr CHEUNG Chi-wah\*

Mr Victor CHEUNG Chi-kong<sup>#</sup>

Ms Susanna CHIU Lai-kuen, M.H.<sup>#</sup>

Mr Andrew FUNG Hau-chung, J.P.<sup>#</sup>

Prof FUNG Tung, M.H.

Ms Linda HO Wai-ping\*

Mr Wilson KWONG Wing-tsuen

Mr James LAM Yat-fung, M.H.

Mr Christopher LAW Kin-chung, J.P.<sup>#</sup>

Mr Ellis LAU Ying-tung\*

Mr Alfred LEE Tak-kong, M.H.<sup>#</sup>

Ms Ivy LEE Siu-wing\*

Dr Guy LOOK<sup>#</sup>

Dr LUK Bing-lam<sup>#</sup>  
Dr Billy MAK Sui-choi<sup>#</sup>  
Ms Rerina OR Siu-ching  
Ms Christina TANG Pik-han<sup>\*</sup>  
Mr Cliff TANG Wing-chun  
Mr Luther WONG Lok-tak, J.P.  
Mr Conrad WONG Tin-cheung, B.B.S., J.P.<sup>\*</sup>  
Mr Stanley WONG Yuen-fai, S.B.S., J.P.<sup>#</sup>  
Mr Thomas Jefferson WU, J.P.  
Mr Ryan YEUNG Shun-cheung<sup>\*</sup>  
Dr William YU Yuen-ping<sup>#</sup>

Permanent Secretary for the Environment / Director of  
Environmental Protection *or representative*  
Director of Electrical and Mechanical Services *or representative*

**Secretary**

Principal Assistant Secretary for the Environment (Electricity  
Reviews)

\* appointed since 15 July 2018

# retired after 14 July 2018

III. Major Activities of the EnAC during the period from 1 January to  
31 December 2018

(1) Visit to the CLP Power Hong Kong Limited (CLP) on 2 February  
2018

Members visited the Black Point Power Station and the Low  
Carbon Energy Education Centre at the City University of  
Hong Kong sponsored by CLP.

(2) Meeting on 26 March 2018

Implementation Details concerning Renewable Energy,  
Energy Efficiency & Conservation and Fuel Clause Charge  
Adjustment Mechanism under the Post-2018 Scheme of  
Control Agreements (SCAs)

Members were briefed on the implementation details of  
various new initiatives under the post-2018 SCAs, including  
programmes to further promote energy efficiency and

conservation (EE&C), renewable energy (RE) and more frequent Fuel Clause Charge adjustment mechanism. Members also expressed their views on the proposed implementation details.

(3) Meeting on 3 July 2018

2018-23 Development Plans and 2019 Tariff Review of the Two Power Companies

(i) [Presentation by The Hongkong Electric Company, Limited \(HKE\)](#)

(ii) [Presentation by CLP](#)

The two power companies briefed Members on their 2018-23 Development Plan and tariff proposals for 2019. The Administration also briefed Members on the electricity charges relief measure proposed by the Government to alleviate the impact of tariff increase on households during the transition to using more natural gas.

(4) Meeting on 5 October 2018

(a) Background Briefings by (a) HKE; (b) CLP; and (c) The Hong Kong and China Gas Company Limited (Towngas)

Following the appointment of Members to the EnAC on 15 July 2018, the two power companies and Towngas provided Members with background briefings on their business activities.

(b) Reconstitution of the Energy Efficiency and Conservation Sub-committee (EE&C Sub-committee)

Members endorsed the proposal of expansion of the scope of work of the EE&C Sub-committee to include the promotion of RE, renaming of the EE&C Sub-committee as the “Energy Efficiency and Conservation and Renewable Energy Sub-committee”; and the membership of the Sub-committee.

(5) Visit to HKE on 19 December 2018

Members visited the Wah Fu-Bowen Cable Tunnel and the System Control Centre in Ap Lei Chau to better understand HKE's operation.

**Secretariat, Energy Advisory Committee**