Annual Work Report of the Energy Advisory Committee for the Period from 1 January to 31 December 2022

I. Terms of Reference of the Energy Advisory Committee

The Energy Advisory Committee ("EnAC") was 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 the Energy Advisory Committee

EnAC is chaired by a non-official. It comprises non-official members from different sectors of the community, and official members from the Environment and Ecology Bureau^/ Environmental Protection Department and the Electrical and Mechanical Services Department. The Chairman and members are appointed by the Secretary for Environment and Ecology^. The membership of EnAC in 2022 was as follows –

Chairman

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

Members (in alphabetical order)

Dr AU YEUNG Chi-ting*

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

Ms Natalie CHAN

Mr Keith CHAN Chuk-hin

Dr Vincent CHENG Sai-yau

Mr CHEUNG Chi-wah

Mr CHUI Tim-wai*

Prof FUNG Tung, M.H.

Ms Linda HO Wai-ping

Mr Wilson KWONG Wing-tsuen#

Ms Hilda LAM Hiu-nga

Mr James LAM Yat-fung, M.H.#

Mr Ellis LAU Ying-tung

Ms Ivy LEE Siu-wing

Ms Rerina OR Siu-ching#

Ms Donna SIT Tsz-shan

Ms Christina TANG Pik-han

Mr Cliff TANG Wing-chun#

Mr Luther WONG Lok-tak, J.P.#

Dr Conrad WONG Tin-cheung, B.B.S., J.P.

Mr Thomas Jefferson WU, J.P.#

Mr Ryan YEUNG Shun-cheung

Ms Elsa YUEN May-yee

Permanent Secretary for Environment and Ecology (Environment)^

/ Director of Environmental Protection or representative

Director of Electrical and Mechanical Services or representative

Secretary

Principal Assistant Secretary for Environment and Ecology[^] (Energy)

- * appointed since 15 July 2022
- # retired on 14 July 2022
- ^ the Environment Bureau was re-organised as the Environment and Ecology Bureau on 1 July 2022

III. <u>Major Activities of the Energy Advisory Committee during the Period from 1 January to 31 December 2022</u>

(1) Meeting on 5 September 2022

Pre-2023 Tariff Review Presentation

CLP Power Hong Kong Limited ("CLP Power") and The Hongkong Electric Company, Limited provided members with updates on their operations, including their reliability and environmental performance, fuel price trends, future outlook and challenges, etc. Members also offered their views to the two power companies.

Power Cable Incident of CLP Power on 21 June 2022

CLP Power reported the investigation results to members and gave an account of the course of the incident, immediate remedial measures, emergency repair works, cause of the fire as well as improvement proposals, etc.

(2) Meeting on 22 November 2022

2023 Tariff Review Presentation

Members discussed the two power companies' tariff proposals for 2023. Members were also briefed on the relief measures provided by the power companies to support their customers in need.

Secretariat, Energy Advisory Committee