

Annual Work Report of the Energy Advisory Committee for the period from 1 January to 31 December 2014

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 2014 was as follows –

Chairman

Prof Raymond SO Wai-man, J.P.

Members (*in alphabetical order*)

Mr Cary CHAN

Ms Vivien CHAN, B.B.S., J.P. #

Ms Cecilia Daisy CHEN Sheau-ling, B.B.S., M.H., J.P. #

Ms Clara CHAN Yuen-shan *

Mr Thomas CHENG Kin-hon

Mr Daniel CHENG Man-chung, M.H., J.P.

Mrs Lina CHENG TANG Ho-kuen #

Ms Vena CHENG Wei-yan *

Mr Victor CHEUNG Chi-kong

Ms Susanna CHIU Lai-kuen, M.H. *

Mr Paul CHONG Kin-lit, M.H.

Mr Andrew FUNG Hau-chung, J.P.

Mr JAT Sew-tong, S.B.S., B.B.S., M.H., J.P. *

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

Ms Janice LAI Wai-man

Mr Christopher LAW Kin-chung, J.P.

Mr Alfred LEE Tak-kong, M.H.

Dr Michael LEUNG Kwok-hi

Dr Guy LOOK
Dr LUK Bing-lam
Mr Kalmond MA Kai-chi *
Dr Billy MAK Sui-choi
Ms Yvonne SHING Mo-han, J.P.
Mr Stanley WONG Yuen-fai, J.P.
Mr YU Hon-kwan, J.P.
Dr William YU Yuen-ping

* appointed since 15 July 2014

retired after 14 July 2014

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)

As noted above, a total of three members retired from the EnAC on 14 July 2014 and five new members were appointed to serve on the Committee on 15 July 2014.

III. Major Activities of the EnAC during the period from 1 January to 31 December 2014

(1) Meeting on 19 March 2014

Public Consultation on Future Fuel Mix for Electricity Generation in Hong Kong

Members were briefed on the three-month public consultation on the Future Fuel Mix for Electricity Generation for Hong Kong. Having regard to the Government's energy policy objectives and various relevant considerations, two fuel mix options were put forward for public consultation and Members' views on the options were solicited.

(2) Meeting on 24 October 2014

(a) Background briefings by the two power companies

Following the appointment of Members to the EnAC on 15 July 2014, the two power companies, viz. CLP Power Hong Kong Limited (CLP) and The Hongkong Electric Company Limited (HEC), provided Members with background briefings on their business activities.

(b) Membership of the Energy Efficiency and Conservation Sub-committee

The Committee endorsed the proposed membership of the Energy Efficiency and Conservation Sub-committee and the nomination for Mr Stanley WONG Yuen-fai to continue to serve as the Chairman of the Sub-committee.

(3) Meeting on 16 December 2014

Electricity Tariff for 2015

(a) Presentation by HEC

(b) Presentation by CLP

Members discussed the two power companies' tariff proposals for 2015, which would be presented to the LegCo Panel on Economic Development on the same day. CLP proposed a 3.1% increase on its average net tariff for 2015 while HEC would freeze its tariffs.

IV. Major Activities of the Energy Efficiency and Conservation Sub-committee during the period from 1 January to 31 December 2014

The Energy Efficiency and Conservation Sub-committee (EE&C) was set up under the EnAC to consider proposals to promote energy efficiency and conservation in Hong Kong, having regard to their technical merits, potential effectiveness and environmental, economic and social implications.

Meeting on 23 January 2014

(a) Review of the grading standard under the Mandatory Energy Efficiency Labelling Scheme

Members were briefed on the background of the Mandatory Energy Efficiency Labelling Scheme and the proposed upgrading energy efficiency standards for refrigerating appliances, washing machines and air conditioners.

(b) Update on Full Operation of the Buildings Energy Efficiency Ordinance, Cap. 610

Members were briefed on the operation of the Buildings Energy Efficiency Ordinance since the Ordinance came into operation in September 2012.

**Secretariat, Energy Advisory Committee
January 2015**