

**Minutes of the 1st Meeting of the
Energy Conservation Projects Vetting Subcommittee
held on 29 April 2015 at 2:30 p.m.**

Present

Ir Dr CHAN Fuk-cheung (Chairman)
Mr Alfred LEE
Mr Kendrew LEUNG
Dr Daniel TSANG
Mr WONG Kin-wai
Mrs Dorothy MA ENB
Dr Samuel CHUI EPD

In Attendance

Miss Phoebe LEUNG EPD (Secretary)
Mr Andy HO ENB
Ms Anita SW TSUI EPD
Mr Steve TSOI EPD
Mr Simon KAM EPD
Mr Jordan LEUNG EPD
Ms Emily WONG EPD

Absent with Apologies

Ir Cary CHAN

In Attendance for items IV and V

Mr WS SZETO
Mr Raymond TONG

Opening Remarks

The Chairman welcomed all Members attending the first meeting of the Energy Conservation Projects Vetting Subcommittee (ECPVSC). The Chairman told the meeting that Ir Cary CHAN had sent in his apology for being absent.

Agenda Item I: Confirmation of Minutes of the Meeting on 22 August 2014

2. The draft minutes of the previous meeting held on 22 August 2014 were circulated to Members on 28 April 2015. The meeting confirmed the draft minutes without amendment.

Agenda Item II: Matters Arising

Energy Conservation Education Programme – New application
(ECPVSC Paper 1/2015-16)

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20. After deliberation, the meeting rejected the application submitted by NTSMEA.

Agenda Item III: Energy Conservation Projects for Non-government Organizations (ECPNGO) Scheme

(1) Energy Conservation Education Programme – Project Completion (ECPVSC Paper 2/2015-16)

21. Mr Jordan LEUNG briefed Members about a completed Energy Conservation Education Programme project namely “Lohas Wong Tai Sin – Carbon & Energy Reduction District” (DCP0005) initiated by Mission Healthy Greens Limited (MHG).

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(2) Project Variation Requests for Energy-cum-carbon Audits and Energy Improvement Works (ECPVSC Paper 3/2015-16)

29. The Secretary briefed the meeting about ECPVSC Paper 3/2015-16 which summarized the variation requests for 16 approved Energy Improvement Works (EIW) projects which did not require additional funding from the ECF, and the proposal for termination of an Energy-cum-carbon Audits (ECA) project.

30. Note

31. After deliberation, Members approved the variation requests for 16 approved EIW projects and endorsed the proposal for allowing the recipient organization of ECP0213 to terminate its project as set out in ECPVSC Paper 3/2015-16.

(3) Progress of the ECPNGO Scheme (ECPVSC Paper 4/2015-16)

32. The Secretary briefed Members about the progress of the ECPNGO scheme as at 24 April 2015. In sum, a total of 826 applications were received including 44 energy conservation education projects, 50 ECA and 732 EIW projects. Total funding approved amounted to \$188.95 million for a total of 726 projects, including 32 energy

conservation education projects, 47 ECA and 647 EIW projects. The Secretary further informed the meeting that when all of the approved projects were completed, estimated savings in electricity and reduction in carbon dioxide emissions per annum amounting to 17.36 million kWh and 13,020 tonnes respectively would be achieved.

Agenda Item IV: Building Energy Efficiency Funding Schemes (BEEFS)

(1) Project Variation Requests for BEEFS
(ECPVSC Paper 5/2015-16)

33. At the Chairman's invitation, Mr Raymond TONG and Mr SZETO Wing-sum of the Electrical and Mechanical Services Trading Fund (EMSTF), joined the meeting to brief Members about the variation requests for projects under BEEFS set out in ECPVSC Paper 5/2015-16. Mr SZETO informed Members that seven approved applications, viz EEP0307, EEP1147, EEP1215, EEP1266, EEP1312, EEP1459 and EEP1644 under BEEFs had been withdrawn by the applicants, and invited Members' agreement for:

- (a) extension of project completion dates of seven approved BEEFs applications beyond the deadline of 24 months after approval of funding applications, including deferral of project commencement or late submission of completion report, viz EEP0591, EEP0796, EEP0798, EEP1187, EEP1228, EEP1447 and EEP1491; and
- (b) termination of funding for three approved EEP applications, viz EEP1040, EEP1465 and EEP1634 due to lack of progress and no reasonable explanations could be given by the applicant.

34. Note

35. After deliberation, Members approved the variation proposals set out in ECPVSC Paper 5/2015-16.

(2) Progress of the BEEFS
(ECPVSC Paper 6/2015-16)

36. Mr SZETO Wing-sum briefed Members about the progress of the BEEFS as at 31 March 2015.

Agenda Item V: Any Other Business

BEEFS under the Environment and Conservation Fund (ECPVSC Paper 7/2015-16)

37. Mr SZETO Wing-sum briefed Members about an appeal case of the Incorporated Owners of Ting Nga Court (the applicant) set out in ECPVSC Paper 7/2015-16.

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49. Members had no other business to raise.

Agenda Item VI: Date of Next Meeting

50. The Secretary said that Members would be informed of the details of the next meeting in due course.

51. There being no other business, the meeting ended at 4:30 p.m.

Secretariat, ECF Energy Conservation Projects Vetting Sub-committee May 2015

Note:

The paragraph will not be included in the version of notes to be uploaded to the webpage of ECFC according to the standing practice of not disclosing the detailed reasons for

supporting or rejecting an application. The ECFC webpage contains a general disclaimer that "Reasons for supporting/rejecting an application had been made known to the project proponents concerned, and the public could ask the project proponents direct for such information."