

立法會
Legislative Council

LC Paper No. CB(1)873/10-11
(These minutes have been seen
by the Administration)

Ref : CB1/SS/5/10

**Subcommittee on Second Technical Memorandum
for Allocation of Emission Allowances in Respect of Specified Licences**

**Minutes of third meeting on
Friday, 19 November 2010, at 3:10 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon Audrey EU Yuet-mee, SC, JP (Chairman)
Hon KAM Nai-wai, MH
Hon Cyd HO Sau-lan
Hon CHAN Hak-kan
Hon CHAN Kin-por, JP
Hon Tanya CHAN

Member absent : Hon Fred LI Wah-ming, SBS, JP

Public officers attending : Agenda Item I

Mr Carlson CHAN Ka-shun
Deputy Director of Environmental Protection (3)

Mr MOK Wai-chuen
Assistant Director of Environmental Protection
(Air Policy)

Mr PANG Sik-wing
Principal Environmental Protection Officer (Air
Policy)
Environmental Protection Department

Clerk in attendance : Ms Debbie YAU
Chief Council Secretary (1)6

Staff in attendance : Ms Clara TAM
Assistant Legal Adviser 9

Ms Diana WONG
Senior Council Secretary (1)8

Action

I Meeting with the Administration

(LC Paper No. CB(1)499/10-11(01) -- List of follow-up actions arising from the discussion at the meeting on 15 November 2010

LC Paper No. CB(1)499/10-11(02) -- Administration's response to CB(1)499/10-11(01)

LC Paper No. CB(1)499/10-11(03) -- Table listing the allocation of emission allowances for individual power stations under the First and Second Technical Memorandum and the actual levels of emission for the specified pollutants in January to September 2010 prepared by the Legislative Council Secretariat)

The Subcommittee deliberated (Index of proceedings attached at **Appendix**).

Way Forward

2. The Chairman concluded that the Subcommittee had completed examination of the Second Technical Memorandum (TM) for Allocation of Emission Allowance in Respect of Specified Licences and would report its deliberation to the House Committee on 26 November 2010. The Subcommittee noted that the deadline for giving notice of amendments to the Second TM would be 1 December 2010.

II Any other business

3. There being no other business, the meeting ended at 3:27 pm.

Council Business Division 1
Legislative Council Secretariat
24 December 2010

**Proceedings of the third meeting of
Subcommittee on Second Technical Memorandum
for Allocation of Emission Allowances in Respect of Specified Licences
on Friday, 19 November 2010, at 3:10 pm
in Conference Room B of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
000728 – 000734	Chairman	Opening remarks by the Chairman	
000735 – 001220	Chairman Administration	The Administration briefed members on its response to the concerns raised at the meeting on 15 November 2010 (LC Paper No. CB(1)499/10-11(02)).	
001221 – 001538	Chairman Ms Cyd HO Administration	Ms Cyd HO welcomed the Administration's agreement to change the review frequency to not less than once every two years rather than three years. In response to Ms HO's concern about the replacement after the coal-fired generation units at the Lamma Power Stations and its Extension would come to the end of their book lives in 2017 or 2018, the Administration advised that in that circumstances, the Hongkong Electric Co. Ltd. (HEC) would need to replace them with gas-fired units. Discussion on HEC's investment in power generation from nuclear energy and interconnection of the electricity grids between the two power companies if the fuel mix proposal of 50% nuclear energy, 40% natural gas and 10% coal and renewable energy was adopted for 2020.	
001539 – 002253	Chairman Mr KAM Nai-wai Administration	Mr KAM Nai-wai expressed the views that as it was not practicable for him to forecast the growth in electricity demand for 2015 and beyond, he therefore would not propose amendment to lower the emission allowances for the Lamma Power Station and its Extension under the Second TM. Discussion on emission trading between power companies in Hong Kong and Pearl River Delta Region, and the regional effort in reducing the emissions of the specified pollutants with a view to improving air quality.	
002254 – 002350	Chairman Administration	Dates of reporting to the House Committee and deadline for giving notice of amendments to the Second TM.	