

Minutes of the National Grid Electricity Transmission Stakeholder Group Meeting-11

Meeting Number:	NG-SG11
Meeting Date:	10 th October 2019
Location:	National Grid House, Warwick, CV34 6DA
Start Time:	09:00– 17:00
Attendees:	<p>Chair: Trisha McAuley (TMcA) Technical Secretary: Amelia Affum (AA),</p> <p>Members:</p> <ul style="list-style-type: none"> • Eddie Proffitt (EP), Major Energy Users Council • Barry Hatton (BH), UK Power Networks • Caroline Bragg (CB), Association for Decentralised Energy • Denise Massey (DM), Energy Innovation Centre • Andy Paine (AP), Vattenfall • Will Webster (WW), Oil and Gas UK • Andy Manning (AM), Centrica • Julian Leslie (JL), National Grid Electricity System Operator • Dustin Benton (DB), Green Alliance <p>National Grid Representatives:</p> <ul style="list-style-type: none"> • David Wright (DW), National Grid Director Electricity Transmission & Group Electricity Chief Engineer • Mark Brackley (MB), National Grid Electricity Transmission RIIO T2 Project Director • Chris Bennett (CBe) National Grid Director of UK Regulation <p>Invitees:</p> <ul style="list-style-type: none"> • John Pettigrew(JP) National Grid, Chief Executive • John Wilson (JW) National Grid Electricity Transmission, RIIO T2 Regulatory Strategy Manager • Ivo Spreewenberg (IS) National Grid Electricity Transmission Regulatory Strategy Manager • Sarah Kenny Levick (SKL) National Grid Electricity Transmission RIIO T2 Stakeholder Manager • Mohammed Farooq (MF) National Grid Electricity Transmission RIIO T2 Stakeholder Manager • Jade Ison (JI) National Grid Electricity Transmission Submissions Manager • Leanne Evans (LE) National Grid Electricity Transmission Submissions Manager • Michelle Clarke (MC) National Grid Electricity Transmission Regulatory Strategy Manager, Customer & Commercial • Jonathan Ashley (JA) National Grid Electricity Transmission, Regulatory Policy Manager

	<ul style="list-style-type: none"> • Matt Hoople (MH) Editor, Sequel Group • Tamsin Kashap (TK) National Grid Stakeholder Group Gas Transmission Technical Secretary
Apologies:	<ul style="list-style-type: none"> • Zoe McLeod (ZM), Independent Consumer Advocate • Jade Kirk (JK), Robin Hood Energy

Agenda Reference	Description
Day 1	<p>At the eleventh meeting of the independent electricity transmission stakeholder user group, the members delivered their feedback on the RIIO 2 October draft business plan. They covered areas where improvements compared to the July draft had been demonstrated and highlighted areas where further work was still required.</p> <p>The Group then formulated its key conclusions on the October plan, using the Group's Business Plan Evaluation Criteria and the key chapter feedback from the earlier sessions. It was agreed that the conclusions would form the basis of a report which will contain the Group's written assessment of its feedback on the October plan and also form the purpose of providing written feedback to NGET and to the Ofgem Challenge Group.</p> <p>John Pettigrew, National Grid plc CEO, attended the meeting where he talked about the NG Plc board's commitment towards Net Zero, the steps being taken to embed innovation into the organisation's culture and responsible business and societal impact.</p> <p>There was also a presentation to the Group on consumer value proposition where NGET went through the proposals being worked up for the December final business plan.</p>