

## Minutes and actions of the National Grid Electricity Transmission Stakeholder Group Meeting-08

<b>Meeting Number:</b>	NGET-SG08
<b>Meeting Date:</b>	20 <sup>th</sup> June 2019
<b>Location:</b>	Ardencote Manor Hotel, <b>The Cumsey, Lye Green Rd, Warwick CV35 8LT</b>
<b>Start Time:</b>	09:00 – 17:20
<b>Attendees:</b>	<p><b>Chair:</b> Trisha McAuley (TM)  <b>Technical Secretary:</b> Amelia Affum (AA),</p> <p><b>Members:</b></p> <ul style="list-style-type: none"> <li>• Eddie Proffitt (EP), Major Energy Users Council</li> <li>• Andy Paine (AP), Vattenfall</li> <li>• Barry Hatton (BH), UK Power Networks</li> <li>• Andy Manning (AM), Centrica</li> <li>• Caroline Bragg (CB), Association for Decentralised Energy</li> <li>• Julian Leslie (JL), National Grid Electricity System Operator</li> <li>• Zoe McLeod (ZM), Independent Consumer Advocate</li> <li>• Will Webster (WW), Oil and Gas UK</li> </ul> <p><b>National Grid Representatives:</b></p> <ul style="list-style-type: none"> <li>• David Wright (DW), National Grid Director Electricity Transmission &amp; Group Electricity Chief Engineer</li> <li>• Mark Brackley (MB), National Grid Electricity Transmission Regulation Lead</li> </ul> <p><b>Invitees:</b></p> <ul style="list-style-type: none"> <li>• Chris Bennett (CBe) National Grid Director of UK Regulation</li> <li>• Ivo Spreeuwenberg (IS), National Grid RIIO-T2 Regulatory Strategy Manager</li> <li>• Matt Hoople (MH) Editor, Sequel Group</li> <li>• Tamsin Kashap (TK) National Grid Stakeholder Group Gas Transmission Technical Secretary</li> </ul> <p><b>Invitees for chapter presentation sessions only:</b></p> <ul style="list-style-type: none"> <li>• John Wilson (JW) National Grid Electricity Transmission RIIO-T2 Regulatory Strategy Manager</li> <li>• Ursula Bryan (UB) National Grid Long term Strategy Manager,</li> <li>• Sarah Kenny Levick (SKL) ) National Grid Electricity Transmission RIIO T2 Stakeholder Manager</li> <li>• Michelle Clarke (MC) ) National Grid Electricity Transmission Regulatory Strategy Manager, Customer &amp; Commercial</li> <li>• Simon Rowe (SR) National Grid Electricity Transmission Regulatory Strategy Manager</li> <li>• Kate Willis (KW) National Grid Electricity Transmission Regulatory Strategy Manager, Finance Business Partner</li> <li>• Richard Wilson (RW) National Grid Electricity Transmission Regulatory Strategy Manager, ET Cyber Resilience &amp; Security Manager, Strategy and Performance</li> </ul>

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<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• Jade Kirk (JK), Robin Hood Energy</li> <li>• Denise Massey (DM), Energy Innovation Centre</li> <li>• Dustin Benton (DB), Green Alliance</li> </ul>
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Agenda Reference	Description
Day 2	<p>At the recent meeting of the independent electricity transmission stakeholder user group, the members reviewed the full RIIO-T2 Business Plan in advance of submission on 1<sup>st</sup> July 2019.</p> <p>The members initially gave their overall view on the draft Business Plan before dividing into two groups to review the eight chapters representing the key stakeholder priorities. Members in Group 1 focussed on <i>Environment &amp; Communities (including Visual Impact Provision), Innovation and OPEX and Business Support Costs</i>.</p> <p>Group 2 evaluated <i>Connections, Energy System of the Future, Reliability and External Threats</i>. In each session, National Grid presented the 'golden thread' for the topic, describing the key work-streams and how stakeholder insight has influenced the outputs, costs and benefits. Following which, members assessed areas of concern and areas of strength, giving each chapter a RAG (red-amber-green) rating.</p> <p>Members reconvened to share feedback across the two groups and with National Grid. This feedback will now form the basis of a report by Chair, Trisha McAuley OBE, to the RIIO 2 challenge group in July 2019. The independent stakeholder user group will next meet on 23<sup>rd</sup> July in order to continue developing their report and plan priority areas in advance of the next Business Plan submission on 1<sup>st</sup> October 2019.</p>