

Minutes and actions of the National Grid Electricity Transmission Stakeholder Group Meeting-09

Meeting Number:	NG-SG09
Meeting Date:	14 th August 2019
Location:	Double Tree by Hilton, West End, Southampton Row, London WC1B 4BH
Start Time:	09:15 – 17:30
Attendees:	<p>Chair: Trisha McAuley (TM) 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 • Andy Manning (AM), Centrica • Caroline Bragg (CB), Association for Decentralised Energy • Zoe McLeod (ZM), Independent Consumer Advocate • Denise Massey (DM), Energy Innovation Centre • Dustin Benton (DB), Green Alliance <p>National Grid Representatives:</p> <ul style="list-style-type: none"> • Mark Brackley (MB), National Grid Electricity Transmission Regulation Lead • Chris Bennett (CBe) National Grid Director of UK Regulation <p>Invitees:</p> <ul style="list-style-type: none"> • Gary Stokes (GS) National Grid Electricity Transmission, Stakeholder Engagement Manager. • Jonathan Ashley (JA) National Grid Electricity Transmission, Regulatory Policy Manager • Hedd Robert (HR) National Grid Electricity Transmission, Head of Customer & Commercial • Matt Hoople (MH) Editor, Sequel Group • Tamsin Kashap (TK) National Grid Stakeholder Group Gas Transmission Technical Secretary
Apologies:	<ul style="list-style-type: none"> • Jade Kirk (JK), Robin Hood Energy • Julian Leslie (JL), National Grid Electricity System Operator • Andy Paine (AP), Vattenfall • Will Webster (WW), Oil and Gas UK • David Wright (DW), National Grid Director Electricity Transmission & Group Electricity Chief Engineer

SG9 Highlights

Agenda Reference	Description
Day 1	<p>The ninth Electricity Transmission Stakeholder Group meeting began with a welcome from the Chair, Trisha McAuley. The agenda covered the priority relating to Transparency and then focused on Stakeholder Engagement, Price Control Deliverables and Output Delivery Incentives.</p> <p>On Transparency, the Stakeholder Group provided feedback on what was contained in the July iteration of the business plan. The Group agreed that this area needed considerably more work and laid down a series of challenges to NGET.</p> <p>On Stakeholder Engagement, NGET provided an overview of activities to date and steps being taken to address any outstanding gaps. NGET was challenged to ensure it had in place a Stakeholder Engagement Strategy which aligned with the Ofgem principles.</p> <p>Finally, there was extensive discussion, and a series of challenges raised, on the Price Controls Deliverables and Output Delivery Incentives.</p>