

Minutes and actions of the National Grid Electricity Transmission Stakeholder Group Meeting-10

Meeting Number:	NG-SG10
Meeting Date:	3 rd September 2019
Location:	Radisson Blu Edwardian Grafton, 130 Tottenham Court Road, London, W1T 5AY
Start Time:	09:45– 17:15
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 • Caroline Bragg (CB), Association for Decentralised Energy • Zoe McLeod (ZM), Independent Consumer Advocate • Denise Massey (DM), Energy Innovation Centre • Jade Kirk (JK), Robin Hood Energy • Andy Paine (AP), Vattenfall • Will Webster (WW), Oil and Gas UK <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"> • Nicola Shaw (NS) National Grid UK, Executive Director • Karl Lawson (KL) National Grid Electricity Transmission, RIIO T2 Submissions Manager • Michelle Clarke (MC) National Grid Electricity Transmission Regulatory Strategy Manager, Customer & Commercial • Kate Willis (KW) National Grid Electricity Transmission Regulatory Strategy Manager, Finance Business Partner • Jonathan Ashley (JA) National Grid Electricity Transmission, Regulatory Policy Manager • Matt Hoople (MH) Editor, Sequel Group • Tamsin Kashap (TK) National Grid Stakeholder Group Gas Transmission Technical Secretary
Apologies:	<ul style="list-style-type: none"> • Julian Leslie (JL), National Grid Electricity System Operator • Dustin Benton (DB), Green Alliance • Andy Manning (AM), Centrica

Highlights for External Publication

Agenda Reference	Description
Day 1	<p>At the tenth meeting of the independent electricity transmission stakeholder user group, the members discussed four important areas of the RIIO 2 business plan: Reliability, Innovation, Value for Money and output delivery incentives (ODIs).</p> <p>A number of key challenges were highlighted which included the need for NGET to clearly articulate the trade-offs between stakeholder groups.</p> <p>The members continue to develop their views, working as 'sponsors' in their respective areas of expertise, with a number of 'deep dive' session planned throughout September. The next meeting is on the 10th October 2019.</p>