

Electricity Transmission Stakeholder Group Meeting 11 – 10th Oct 2019

Start Time	End Time	Time (mins)	Agenda Item	Agenda Item
09:00	09:15	00:15	1	Welcome from Chair, housekeeping, minutes and actions
09:15	09:25	00:10	2	Chair's update
09:25	09:45	00:20	3	<u>Business Plan Overview Part 1</u> - closed session for SG to finalise feedback to be provided to NG on Context, Value for Money, Stakeholder Engagement and Deliverability
09:45	10:25	00:40	4	<u>Business Plan Overview Part 1- SG Feedback to NG</u>
10:25	10:45	00:20	5	<u>Business Plan Overview Part 1</u> -closed session to reflect and agree next steps
10:45	11:00	00:15	6	BREAK
11:00	11:35	00:35	7	<u>Business Plan Overview Part 2</u> - closed session for SG finalise feedback to NG on priority chapters .
11:35	13:00	01:25	8	Business Plan Overview Part 2 - <u>SG Feedback to NG</u>
13:00	13:20	00:20	9	<u>Business Plan Overview Part 2</u> -closed session to reflect and agree next steps
13:20	14:00	00:40	10	LUNCH
14:00	14:45	00:45	11	John Pettigrew Update
14:45	15:15	00:30	12	<u>Consumer Value Proposition</u>
15:15	15:25	00:10	13	BREAK
15:25	16:10	00:45	14	<u>Key points for Challenge Group Oct report</u> - closed session
16:10	16:40	00:30	15	<u>Report Writing</u> - closed session
16:40	17:00	00:20	16	<u>Confirm next steps</u> - closed session