

## Electricity Transmission Stakeholder Meeting 6 Agenda : 22<sup>nd</sup> February 2019

| Start Time | End Time |    | Agenda Item   |
|------------|----------|----|---|
| 09:00      | 09:15    | 1  | Welcome from Chair, housekeeping, minutes and actions   |
| 09:15      | 09:25    | 2  | Safety moment<br>Customer Moment  |
| 09:25      | 09:40    | 3  | Overview & Context for the Day  |
| 09:40      | 10:55    | 4  | Innovation  |
| 10:55      | 11:10    | 5  | <b>BREAK</b>  |
| 11:10      | 13:10    | 6  | Business /Investment Planning Process – covering governance, cost estimation, cost benefit analysis |
| 13:10      | 13:45    | 7  | <b>LUNCH</b>  |
| 13:45      | 15:00    | 8  | RIO 1 Performance   |
| 15:00      | 15:15    | 9  | <b>BREAK</b>  |
| 15:15      | 15:45    | 10 | NG Updates – Stakeholder Playback   |
| 15:45      | 16:10    | 11 | Updates from the Chair  |
| 16:10      | 16:30    | 12 | Closed session: feedback on the day   |