

## Electricity Transmission Stakeholder Meeting 7 Agenda : 16<sup>th</sup> April 2019

Start Time	End Time		Agenda Item
09:30	09:45	1	Welcome from Chair, housekeeping, minutes and actions
09:45	09:55	2	Safety moment Customer Moment
09:55	10:40	3	<b>SIDs</b> – Introductions & Assurance on Culture, Workforce Resilience and Board Processes
10:40	11:20	4	<b>Benchmarking</b> : 10 mins Overview & 30 mins Q&A
11:20	11:40	5	<b>Benchmarking</b> : <b>Stakeholder Group Closed Session</b> to reflect and agree next steps
11:40	11:50	6	<b>BREAK</b>
11:50	12:05	7	<b>Reliability: Stakeholder Group Closed Session</b> to consider key questions
12:05	12:50	8	<b>Reliability Deep Dive</b> : 15 min presentation + 30 min Q&A
12:50	13:10	9	<b>Reliability: Stakeholder Group Closed Session</b> to reflect, agree any challenges and next steps
13:10	13:40	10	<b>LUNCH</b>
13:40	14:00	11	<b>Load Related : ( Energy system of the Future / Connections &amp; Customer)</b> <b>Stakeholder Group Closed Session</b> to consider key questions
14:00	15:30	12	<b>Load Related Deep Dive</b> : 30 min presentation + 1hour Q&A (covering Enabling the Energy system of the Future / Connections & Customer)
15:30	15:40	13	<b>BREAK</b>
15:40	16:00	14	<b>Load Related: Stakeholder Group Closed Session</b> to reflect, agree any challenges and next steps
16:00	16:40	15	<b>Outputs &amp; Incentives</b> – 10 mins Overview & 30 mins Q&A
16:40	17:00	16	<b>Outputs &amp; Incentives</b> - Stakeholder Group Closed Session to agree next steps
17:00	17:30	17	Chairs Updates/End of Day Closed Session