

Electricity Transmission Stakeholder Meeting 8 Agenda : 20th June 2019

Start Time	End Time		Agenda Item	Agenda Item
09:00	09:15	1	Welcome from Chair, housekeeping, minutes and actions	
09:15	09:25	2	Safety moment	
09:25	09:40	3	<u>Business Plan Overview</u> : closed session for SG to consider key questions	
09:40	10:10	4	<u>Business Plan Overview</u> : 15 min presentation + 25 min Q&A	
10:10	10:25	5	<u>Business Plan Overview</u> : closed session to reflect and agree next steps	
10:25	10:35		BREAK	
			GROUP 1	GROUP 2
10:35	10:55	6	Environment & Communities - closed session for SG to consider key questions	Reliability - closed session for SG to consider key questions
10:55	11:25	7	Environment & Communities - deep dive: 10 min presentation + 20 min Q&A	Reliability - deep dive: 10 min presentation + 20 min Q&A
11:25	11:40	8	Environment & Communities -closed session to reflect and agree next steps	Reliability -closed session to reflect and agree next steps
11:40	11:50		BREAK	

11:50	12:05	9	Innovation - closed session for SG to consider key questions	External Threats - closed session for SG to consider key questions
12:05	12:35	10	Innovation - deep dive: 10 min presentation + 20 min Q&A	External Threats - deep dive: 10 min presentation + 20 min Q&A
12:35	12:50	11	Innovation -closed session to reflect and agree next steps	External Threats -closed session to reflect and agree next steps
12:50	13:25		LUNCH	
13:25	13:40	12	Opex & Business Support Costs - closed session for SG to consider key questions	Load Related - closed session for SG to consider key questions
13:40	14:35	13	Opex & Business Support Costs - - deep dive: 20 min presentation + 35 min Q&A	Load Related - deep dive: 15 min presentation + 40 min Q&A
14:35	14:50	14	Opex & Business Support Costs - -closed session to reflect and agree next steps	Load Related -closed session to reflect and agree next steps
14:50	15:05		BREAK	
15:05	15:20	15	Efficient Delivery - closed session for SG to consider key questions	
15:20	16:05	16	Efficient Delivery - deep dive: 20 min presentation + 25 min Q&A	
16:05	16:20	17	Efficient Delivery -closed session to reflect and agree next steps	
16:20	17:05	18	Reflections shared between the two groups (2 x 20 min)	
17:05	17:20	19	Closed session	