

Timing		Stakeholder Group Meeting 7 Agenda Item
09:00 - 09:15	1	Welcome from Chair, housekeeping, minutes and actions
09:15 - 09:25	2	Safety Moment Customer Moment
09:25 - 09:40	3	Topic: Environment: Emissions Compliance (closed session for members to consider key questions)
09:40 - 10:30	4	Topic: Environment: Emissions Compliance (presentation and Q&A)
10:30 - 10:50	5	Topic: Environment: Emissions Compliance (closed session to reflect and agree next steps)
10:50 - 11:00		Break
11:00 - 11:15	6	Topic: Innovation (closed session for members to consider key questions)
11:15 - 12:05	7	Topic: Innovation (presentation and Q&A)
12:05 - 12:25	8	Topic: Innovation (closed session to reflect and agree next steps)
12:25 - 13:05		Lunch
13:05 - 13:20	9	Topic: Incentives (closed session for members to consider key questions)
13:20 - 14:10	10	Topic: Incentives (presentation and Q&A)
14:10 - 14:30	11	Topic: Incentives (closed session to reflect and agree next steps)
14:30 - 14:45		Break
14:45 - 15:25	12	Topic: Benchmarking: (presentation and Q&A)
15:25 - 15:45	13	Topic: Benchmarking (closed session to reflect and agree next steps)
15:45 - 16:05	14	Topic: Approach to Asset Lives (regulatory depreciation)
16:05 - 16:20	15	Sufficiently Independent Directors (SIDs) – reflections
16:20 - 16:35	16	Closed session