

## Summary of National Grid Gas Transmission Stakeholder Group Meeting 9

<b>Meeting Number:</b>	NG-SG09
<b>Meeting Date:</b>	15 <sup>th</sup> August 2019
<b>Location:</b>	Double Tree by Hilton, 92 Southampton Row, London WC1B 4BH
<b>Start Time:</b>	09:30 – 17:30
<b>Attendees:</b>	<p><b>Chair:</b> Trisha McAuley (TM)  <b>Technical Secretary:</b> Tamsin Kashap (TK)</p> <p><b>Members:</b>  Dustin Benton (DB), Green Alliance  Caroline Bragg (CB), Association for Decentralised Energy  Eddie Proffitt (EP), Major Energy Users Council  Paul Denniff (PD), Scotia Gas Network  Zoe McLeod (ZM), Independent Consumer Advocate  Will Webster (WW), Oil and Gas UK  Denise Massey (DM), Energy Innovation Centre</p> <p><b>National Grid Representatives:</b>  Phil Sheppard (PS), National Grid Director of Gas Transmission Owner  Tony Nixon (TN), National Grid Gas Transmission Regulation Lead</p> <p><b>Invitees:</b>  Amelia Affum (AA) National Grid Stakeholder Group Electricity Transmission Technical Secretary  Matt Hoople (MH) Editor, Sequel Group  Nicola Shaw (NS) Executive Director, UK  Chris Bennett (CBe) National Grid Director of UK Regulation  Ian Radley (IR) Head of Gas Operations  Carole Hook (CH), National Grid RIIO-T2 Regulatory Strategy Manager  Joshua Bates (JB), RIIO-2 Senior Regulatory Analyst  Adelle Wainwright (AW), RIIO Submission Manager  Elliot Dunn (ED), Stakeholder Strategy Manager - Gas Network Capability  Charon Balrey (CBa), RIIO-T2 Stakeholder Manager  Emily Leadbetter (EL), SO Customer &amp; Stakeholder Senior Manager  Kate Willis (KW), Finance Business Partner - RIIO T2  Richard Sadler (RS), Group Strategic Workforce Planning Specialist</p>
<b>Apologies:</b>	Jade Kirk (JK), Robin Hood Energy Campbell Murdoch (CM), Total Andy Manning (AM), Centrica

**Description**

At the ninth meeting of the independent gas transmission stakeholder user group, the members focused on a number of different elements in the RIIO 2 framework including output delivery incentives (ODIs), price control deliverables (PCDs) and uncertainty mechanisms. The members raised a number of challenges for National Grid, in particular around the proposed incentives.

The members also had a session with National Grid UK Executive Director, Nicola Shaw covering company culture and business plan assurance as well as an update on the engagement activities currently ongoing on Network Capability. The final two sessions focussed on National Grid's RIIO 2 stakeholder strategy and workforce planning. These were also challenging sessions with a number of areas for focus in advance of the next draft business plan.

The members also continue to develop their report, working as 'sponsors' in their respective areas of expertise and will next meet on 4th September 2019.