

## Minutes and actions of the National Grid Electricity Transmission Stakeholder Group Meeting-04

<b>Meeting Number:</b>	NG-SG04,
<b>Meeting Date:</b>	29th November 2018
<b>Location:</b>	National Grid, Bearwood Road, Sindlesham, Wokingham
<b>Start Time:</b>	9:00 – 17:00
<b>Attendees:</b>	<p><b>Chair:</b> Trisha McAuley (TM)  <b>Technical Secretary:</b> Amelia Affum (AA)</p> <p><b>Members:</b></p> <ul style="list-style-type: none"> <li>• Denise Massey (DM), Energy Innovation Centre</li> <li>• Zoe McLeod (ZM), Independent Consumer Advocate</li> <li>• Eddie Proffitt (EP), Major Energy Users Council</li> <li>• Dustin Benton (DB), Green Alliance</li> <li>• Will Webster (WW), Oil and Gas UK</li> <li>• Andy Paine (AP), Vattenfall</li> <li>• Jade Kirk (JK), Robin Hood Energy</li> <li>• Julian Leslie (JL), National Grid Electricity System Operator</li> </ul> <p><b>National Grid Representatives:</b></p> <ul style="list-style-type: none"> <li>• David Wright (DW), National Grid Director Electricity Transmission &amp; Group Electricity Chief Engineer</li> <li>• Mark Brackley (MB), National Grid Electricity Transmission Regulation Lead</li> </ul> <p><b>Invitees:</b></p> <ul style="list-style-type: none"> <li>• Ivo Spreeuwenberg (IS), National Grid RIIO-T2 Regulatory Strategy Manager</li> <li>• Sarah Kenny-Levick (SKL), National Grid, Stakeholder Engagement Manager</li> <li>• Gary Stokes (GS) National Grid Stakeholder Engagement Manager, Electricity Transmission</li> <li>• Iliana Portugues (IP) National Grid. Innovation Manager</li> <li>• John Wilson (JW) National Grid RIIO-T2 Regulatory Strategy Manager</li> <li>• Leigh Lipton (LL) National Grid RIIO-T2 Communications Lead</li> <li>• Tamsin Kashap (TK) National Grid Stakeholder Group Electricity Transmission Technical Secretary</li> <li>• TRUTH – Kathrine Oliver (KO) &amp; Nick Bohane (NB)</li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• Barry Hatton (BH), UK Power Networks</li> <li>• Andy Manning (AM), Centrica</li> <li>• Caroline Bragg (CB), Association for Decentralised Energy</li> </ul>

<b>Agenda Reference</b>	<b>Description</b>
Day 2	<p>The fourth Stakeholder Group meeting began with a welcome from the Chair, Trisha McAuley and this was followed by a discussion about National Grid’s January consultation, Electricity Transmission’s Business Plan development and an review of Electricity Transmission’s engagement approach.</p> <p>The Stakeholder Group then considered the positive aspects and the limitations associated National Grid engagement approach on 4 topics presented, namely: –</p> <ul style="list-style-type: none"> <li>1) Future role of Transmission, a topic under the priority “I want to enable the ongoing transition to the energy system of the future”</li> <li>2) Connections and Customer</li> <li>3) Innovation and</li> <li>4) Reliability</li> </ul> <p>The Stakeholder Group also debated any proposals to overcome the limitations identified and identified a number of challenges for National Grid. The key issues the Group highlighted were around ensuring the Business Plan reflected consumer outcomes and a need to understand the plans for the next steps.</p>