

Minutes and actions of the National Grid Electricity Transmission Stakeholder Group Meeting-06

Meeting Number:	NG-SG06
Meeting Date:	22 nd February 2019
Location:	Radisson Blu Edwardian Grafton, 130 Tottenham Court Road, London, W1T 5AY
Start Time:	09:00 – 16:45
Attendees:	<p>Chair: Trisha McAuley (TM) Technical Secretary: Mohammed Farooq (MF)</p> <p>Members:</p> <ul style="list-style-type: none"> • Denise Massey (DM), Energy Innovation Centre • Zoe McLeod (ZM), Independent Consumer Advocate • Eddie Proffitt (EP), Major Energy Users Council • Dustin Benton (DB), Green Alliance • Andy Paine (AP), Vattenfall • Barry Hatton (BH), UK Power Networks • Andy Manning (AM), Centrica • Caroline Bragg (CB), Association for Decentralised Energy • Julian Leslie (JL), National Grid Electricity System Operator <p>National Grid Representatives:</p> <ul style="list-style-type: none"> • David Wright (DW), National Grid Director Electricity Transmission & Group Electricity Chief Engineer • Mark Brackley (MB), National Grid Electricity Transmission Regulation Lead <p>Invitees:</p> <ul style="list-style-type: none"> • Charon Balrey (CBa) National Grid Stakeholder Group Gas Transmission Technical Secretary • Iliana Portugues (IP) National Grid Electricity Transmission Innovation Manager • Michelle Clark (MP) National Grid Electricity Transmission Regulatory Strategy Manager • Hedd Roberts, National Grid Electricity Transmission Head of Customer and Commercial
Apologies:	<ul style="list-style-type: none"> • Jade Kirk (JK), Robin Hood Energy • Will Webster (WW), Oil and Gas UK • Amelia Affum (AA) Electricity Transmission Group Technical Secretary.

Agenda Reference	Description
Day 2	<p>The sixth Stakeholder Group meeting began with a welcome from the Chair, Trisha McAuley. The agenda moved towards more detailed scrutiny of the topics to form NG's business plan. The first topic for discussion was Innovation. The Stakeholder Group held a closed session to discuss its approach to questioning National Grid on this issue and then invited National Grid representatives to deliver their presentation. The Stakeholder Group heard a presentation on the vision and strategic direction/objectives on innovation and had an opportunity to raise questions. The Stakeholder Group returned to private session and discussed and agreed the key strategic challenges it wished to pose to NG.</p> <p>The Stakeholder Group were then presented the Business/Investment Planning process, building their knowledge following the previous webinar on this topic. The Group discussed and agreed the key challenges it wished to pose to NG.</p> <p>National Grid Electricity Transmission also presented the T1 performance and the Group had the opportunity to raise questions. The following formal challenges were raised by the Stakeholder Group:</p> <ol style="list-style-type: none"> 1. Clearly articulate the lesson learnt from RIIO T1 and how this is shaping the RIIO T2 business plan? 2. Demonstrate the efficiencies generated in RIIO-1 and how that forms a baseline for stretch in RIIO-2 to show evolution of spend. 3. NGET to explain the difference between the previous NOMs methodology and the new NARMs methodology highlighting any implications or providing examples of differences to the T2 plan? <p>As part of the final closed session, the Chair session, Trisha provided an update on the recent Ofgem Company Chairs' meeting and other meetings with National Grid representatives.</p>