

Minutes and actions of the National Grid Electricity Transmission Stakeholder Group Meeting-07

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| Meeting Number: | NG-SG06 |
| Meeting Date: | 17 th April 2019 |
| Location: | Radisson Blu Edwardian Grafton, 130 Tottenham Court Road, London, W1T 5AY |
| Start Time: | 09:30 – 17:00 |
| Attendees: | <p>Chair: Trisha McAuley (TM) Technical Secretary: Amelia Affum (AA)</p> <p>Members:</p> <ul style="list-style-type: none"> • Denise Massey (DM), Energy Innovation Centre • 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 • Jade Kirk (JK), Robin Hood Energy <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"> • Tamsin Kashap (TK) National Grid Stakeholder Group Gas Transmission Technical Secretary • Ivo Spreeuwenberg (IS), National Grid RIIO-T2 Regulatory Strategy Manager • John Wilson (JW) National Grid RIIO-T2 Regulatory Strategy Manager • Mohammed Farooq (MF), National Grid Electricity Transmission, Stakeholder Manager • James Tattershall (JT), National Grid Capital Delivery, Head of Project Controls • Dr Catherine Bell (CBe), National Grid, Sufficiently Independent Director • Dr Clive Elphick (CE), National Grid, Sufficiently Independent Director |
| Apologies: | <ul style="list-style-type: none"> • Zoe McLeod (ZM), Independent Consumer Advocate • Will Webster (WW), Oil and Gas UK |

| Agenda Reference | Description |
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| Day 2 | The seventh Electricity Transmission Stakeholder Group meeting began with a welcome from the Chair, Trisha McAuley. The agenda covered five important topics within the RIIO 2 business plan and the meeting was attended by the National Grid Sufficiently Independent |

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Directors, Catherine Bell and Clive Elphick.

Firstly, we looked at benchmarking which covered both Capex and Opex. This was followed by a deep dive on NGET's load and no load investment plans. The topics covered were Reliability, Energy System of the future and Connect to the Network. The Stakeholder Group were taken through the engagement undertaken for each topic and the associated outcomes and indicative costs. The Stakeholder Group challenged NGET to ensure that consumer benefits were linked to evidence. Other challenges included a need for NGET to ensure that the business plan set out clear explanations of the uncertainty mechanisms that were being proposed with respect to connections and to also provide a definition for whole systems. The final session was on incentives which looked at the RIIO 1 journey and ambition and proposals for RIIO 2.

The independent stakeholder user group have a meeting in May, in order to start the writing of our report. This will be followed by a meeting in June on the full NGGT business plan, in advance of submission to Ofgem and their challenge Group.