

## Summary of Stakeholder Group Meeting 1

<b>Meeting Number:</b>	NG-SG01
<b>Meeting Date:</b>	6 <sup>th</sup> July 2018
<b>Start Time:</b>	09:30 – 16:30
<b>Attendees:</b>	<p><b>Chair:</b> Trisha McAuley  <b>Technical Secretary:</b> Tamsin Kashap</p> <p><b>Members:</b>  Will Webster (WW), Oil and Gas UK  Andy Manning (AM), Centrica  Campbell Murdoch (CM), Total  Jade Kirk (JK), Robin Hood Energy  Barry Hatton (BH), UK Power Networks  Julian Leslie (JL), National Grid Electricity System Operator  Caroline Bragg (CB), Association of Decentralised Energy  Denise Massey (DM), Energy Innovation Centre  Zoe McLeod (ZM), Sustainability First  Eddie Proffitt (EP), Major Energy Users Council  Dustin Benton (DB), Green Alliance</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  David Wright (DW), National Grid Director Electricity Transmission Owner &amp; Group Electricity Chief Engineer  Mark Brackley (MB), National Grid Electricity Transmission Regulation Lead</p> <p><b>Invitees:</b>  Carole Hook (CH), National Grid RIIO-T2 Regulatory Strategy Manager  Ivo Spreeuwenberg (IS), National Grid RIIO-T2 Regulatory Strategy Manager  Charon Balrey (CBa), National Grid RIIO-T2 Stakeholder Manager  Nicola Shaw (NS), National Grid UK Executive Director (14:15 – 15:05)</p> <p>Min Zhu (MZ), Ofgem Deputy Director, System and Networks (11:00 – 12:00)  Clothilde Cantegreil (CC), Ofgem Head of RIIO Electricity Transmission (9:30 – 12:00)  Rupika Madhura (RM)Ofgem Senior Advisor, RIIO2- policy (9:30 – 12:00)</p>
<b>Apologies:</b>	Paul Denniff (PD), Scotia Gas Network

<b>Agenda Reference</b>	<b>Description</b>
Welcome from the Chair	The first Stakeholder Group meeting began with a welcome from the Chair, Trisha McAuley and introductions from each group member and the National Grid representatives. Each member gave their view on the 'biggest industry challenge in the next five years' covering challenges such as exceeding customer and stakeholder expectations and the '3Ds' (decarbonisation, digitalisation and decentralisation). The meeting was also attended in part by Ofgem representatives, with Min Zhu, Deputy Director for Systems and

	<p>Networks discussing the importance of enhanced engagement is to the RIIO-T2 process and interactions of the Stakeholder Group with the RIIO2 Challenge Group. Nicola Shaw, National Grid UK Executive Director gave an overview of future challenges and importance of the Stakeholder Group, thanking members for committing their valuable time to the process.</p>
Ways of Working	<p>The Stakeholder Group developed a team charter, focusing on ways of working and defining the Group objective and associated aspirations and concerns. The Stakeholder Group also agreed areas of responsibility based on the Ofgem guidance note on enhanced stakeholder engagement.</p>
Our approach to direct stakeholder engagement	<p>Following an initial overview on the direct stakeholder engagement work and topic prioritisation National Grid has carried out so far, the group highlighted that further information is required which will be covered in the next meeting in more detail.</p>