

Summary of Stakeholder Group Meeting 2

Meeting Number:	NG-SG02
Meeting Date:	30 – 31 st July 2018
Start Time:	10:00 – 16:30
Attendees:	<p>Chair: Trisha McAuley Technical Secretary: Tamsin Kashap</p> <p>Members: Paul Denniff (PD), Scotia Gas Network 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 for Decentralised Energy Denise Massey (DM), Energy Innovation Centre Zoe McLeod (ZM), Independent Consumer Advocate Eddie Proffitt (EP), Major Energy Users Council Dustin Benton (DB), Green Alliance</p> <p>National Grid Representatives: Phil Sheppard (PS), National Grid Director of Gas Transmission Owner, attended on Day 1 Tony Nixon (TN), National Grid Gas Transmission Regulation Lead David Wright (DW), National Grid Director Electricity Transmission Owner & Group Electricity Chief Engineer, attended on Day 2 Mark Brackley (MB), National Grid Electricity Transmission Regulation Lead</p> <p>Invitees: Carole Hook (CH), National Grid RIIO-T2 Regulatory Strategy Manager Ivo Spreeuwenberg (IS), National Grid RIIO-T2 Regulatory Strategy Manager Mohammad Farooq (MF), National Grid RIIO-T2 Stakeholder Manager Ro Quinn (RQ), National Grid Head of SO Strategy Akshay Kaul (AK), Ofgem Deputy Director, System and Networks, attended day 2 (09:30 – 10:00)</p>
Apologies:	Will Webster (WW), Oil and Gas UK Andy Manning (AM), Centrica

Agenda Reference	Description
Day 1: Welcome from the Chair, Ways of Working and Stakeholder Engagement	<p>The second Stakeholder Group meeting began with a welcome from the Chair, Trisha McAuley. The members then discussed</p> <ul style="list-style-type: none"> • Safety and customer moments from Group Members • The first version of its Challenge Log, how the Group is going to use it, and publish it. • Its agreed terms of reference • Its ways of working and the final amendments for finalising the team charter

	<p>ready for signature.</p> <p>The stakeholder group then debated a framework of best principles for stakeholder engagement which will form the basis for feedback on the National Grid approach going forward. The afternoon sessions involved several interactive discussions reviewing the advantages, limitations, and unique qualities of the National Grid stakeholder engagement approach. Topics discussed included the stakeholder engagement strategy, consumer and stakeholder priorities, prioritisation framework and topics, stakeholder segmentation, consumer strategy and decision-making framework.</p> <p>Finally, the Group reviewed and agreed its forward work plan.</p>
<p>Day 2: Scenarios, Future of the Networks and Risk and Uncertainty</p>	<p>At the start of day 2, Akshay Kaul, Ofgem Director for Network Price Controls, gave a short talk reflecting on RIIO 1 and giving his views on the interactions between the stakeholder groups, the Ofgem working groups and the RIIO challenge groups. Ro Quinn, Head of SO Strategy at National Grid then gave a presentation on Future Energy Scenarios which was followed by two detailed discussions on the Future of Networks for both Gas and Electricity transmission. The final session on day 2 was an introductory, interactive session on Risk and Uncertainty discussing a range of regulatory, market and political risks which could impact the RIIO 2 business plans.</p>