

# CEG Core Group meeting



**Date:** Wednesday 29 April 2020

**Time:** 9.30am to 2.00pm

## Time and date

9.30am to 2.00pm, Wednesday 29 April 2020

## Attendees

### CEG

Peter Atherton  
Peter Bennell  
Ann Bishop – Chair  
Dan Byles  
Sarah Chambers  
Nigel Cornwall  
Ashleye Gunn  
Jeff Hardy  
Ralitsa Hiteva  
Phil Lawton  
Andrew Mackintosh  
Julia Pyke  
Anne Van Schrader  
Nikki Stopford  
Peter Vicary-Smith

### UK Power Networks

Basil Scarsella  
Suleman Alli  
Max Taylor

## Agenda

9.30am	Apologies and declarations of interest
10.05am	UKPN and the CEG discussed the appointment of advisors
10.40am	UKPN presented UK Power Networks Board paper on response to Covid-19
1.50pm	AOB

## Meeting summary

UKPN and the Core Group met to introduce the CEG to:

- (i) The recent appointment of UKPNs strategic, regulatory and engagement advisors and an overview of the roles of these parties and their interaction with the CEG;
- (ii) Presentation and discussion on the potential impacts of the Covid-19 pandemic on business operations, and how UKPN were mitigating these challenges and the potential impacts these might have on the development of ED2 plans; and
- (iii) Further discussion and question and answer sessions around these two topics.

## Discussion

Key discussion and steer focussed on:

- (i) The group discussed the impact on customers, such as the deferral of customers jobs with UKPN communicating extensively with impacted parties;
- (ii) The group discussed the impact on energy demand, and how UKPN has been mitigating against any potential faults;
- (iii) The group discussed the resilience planning and response in the coming period, including how the company had been acquiring specialist PPE equipment; and
- (iv) Other discussion around the impacts of the Covid-19 pandemic on business planning, operations.

### **Actions and next steps**

**Action** – CEG to consider how to coordinate its work on this between CWG (focus on now?) and the Sustainability Working Group (SWG)