

# CEG Core Group meeting



**Date:** Wednesday 26 February 2020

**Time:** 10.00am to 2.00pm

## Time and date

10.00am to 2.00pm, Wednesday 26 February 2020

## Attendees

### CEG

Peter Atherton  
Ann Bishop – Chair  
Sarah Chambers (afternoon)  
Jeffrey Hardy  
Nicholas Pollard  
Nikki Stopford  
Anne Van Schrader  
Peter Vicary Smith  
John Hargreaves

### UK Power Networks

Basil Scarsella  
Suleman Alli  
Nick Baker (Savanta)  
Ian Cameron  
Susannah Garwell  
James Hope  
Max Taylor

## Agenda

10.00am	Apologies and declarations of interest
10.05am	UKPN approach and plan for developing the ED2 business plans
11.40am	UKPN approach to stakeholder engagement and customer research
12.35pm	Questions and discussion
1.50pm	AOB

## Meeting summary

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

- (i) The RIIO-ED2 plan and approach including the timing, interaction, parties and stakeholders, timeline and further information around delivery of the UKPN ED2 plan;
- (ii) The RIIO-ED2 plan and approach to stakeholder engagement and customer research, as well as a Gantt chart showing the timetable; and
- (iii) Further discussion and question and answer sessions around these two topics.

## Discussion

Key discussion and steer focussed on:

- (i) How Ofgem had used stakeholder results in ED1. The CEG raised the question of how this will work in ED2 and how the CEG might affect this process for the better;

- (ii) How Ofgem envisaged stakeholder engagement affecting the cost assessment process and the scope for honest conversations with customers, including the process of WTP research;
- (iii) The range of engagement channels used by UK Power Networks, including the interactive CEO panel, other panels, surgeries, roadshows, telephone, town halls and channels at local and regional levels and how UK Power Networks wished to augment and enrich what it had done in ED1;
- (iv) Steer around how UK Power Networks was planning its research and what this would mean for the CEG, including impacts of the Business Plan Incentive; and
- (v) Wider discussion around the changing priorities and views of consumers and how UKPN would consider transient views across the process.

### **Actions and next steps**

No actions noted – introductory meeting.