

# CEG Core Group meeting



**Date:** Wednesday 24 June 2020

**Time:** 10.00am to 1.30pm

## Time and date

10.00am to 1.30pm, Wednesday 24 June 2020

## Attendees

### CEG

Peter Atherton  
Ann Bishop  
Jeff Hardy  
Phil Lawton  
Nick Pollard  
Anne Van Schrader  
Peter Vicary Smith  
Ashleye Gunn  
Peter Bennell  
John Hargreaves

### UK Power Networks

Suleman Alli  
Neil Madgwick  
James Hope  
Max Taylor  
Sam Bould (KPMG)  
Anne-Marie Spalding (KPMG)

## Agenda

10.00am	Apologies and declarations of interest
10.05am	CEG update and preparation
11.20am	UK Power Networks presentation on the plan for the plans
12.35pm	CEG Review of the plan
1.25pm	AOB

## Meeting summary

UKPN and the Core Group met to discuss:

- (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 current working group meeting schedules and approach for the individual working groups; and
- (iii) Further information on the Terms of Reference (ToR) and role definitions for the CEG.

## Discussion

Key discussion and steer focussed on:

- (i) Discussion from the CEG and attendees on what the appropriate scope of the individual challenge topics would look like, with the CEG and UKPN presenting views on the topics they deemed in and out of scope, as well as the appropriate level of coverage;

- (ii) Discussion and steer on the planned timelines for delivery of the business plan, and interaction with the CEG, the CEG outlined a range of steer on the proposed timing and interaction;
- (iii) Discussion on the scope and depth of the ongoing (and completed) engagement programme, with steer and recommendations from the CEG group on the depth of the planned approach; and
- (iv) Steer from the CEG on risks around “railroading” views of customers, with proposed alterations to the engagement approach to maintain an unbiased engagement gathering programme.

### Actions and next steps

**Action** – UKPN to give update on gas and transmission determinations, and SSMC expectations at the 29 July Core Group meeting.

**Action** – UKPN to issue finalised challenge process to the CEG chair by 26 June.

**Action** – UKPN to respond on WTP queries and to provide a risk register with the.