

# CEG Core Group meeting



**Date:** Thursday 19 November 2020

**Time:** 2.00pm to 4.00pm

## Time and date

2.00pm to 4.00pm, Thursday 19 November 2020

## Attendees

### CEG

Ann Bishop  
Nigel Cornwall  
John Hargreaves  
Peter Bennell  
Peter Atherton  
Ann Bishop  
Jeff Hardy  
Nick Pollard

### UK Power Networks

Ian Cameron  
Ian Cooper  
Max Taylor  
Carol Choi  
Borsu Shahnava  
Sam Bould (KPMG)

## Agenda

2.00pm	Introductions and overview of session
2.40pm	Overview of innovation plans for ED2 and UKPNs ambition
3.20pm	Overview of engagement approach being undertaken
3.40pm	AOB

## Meeting summary

UKPN and the RRWG met with UKPN to present on UKPN's approach to innovation, this included:

- (i) The approach to payback and ambition which has shaped UKPN into a lead DNO around innovation;
- (ii) Initial findings from engagements from the innovation councils which were seeking a wide variety of stakeholder feedback; and
- (iii) Further evidence for the RRWG to allow additional assessments into the innovation approach and to see how stakeholders would be influencing the innovation strategy.

## Discussion

Key discussions and steer focused around:

- (i) The early views of stakeholders and how these would be addressed; and
- (ii) UKPN's ambition around innovation and their prospective views on the approach to ED2 and the funding and delivery mechanisms around innovation and how these could evolve.

## Actions and next steps

**Action** – UKPN to rectify typos within slide on options.

**Action** – UKPN to send slides on innovation questions.

**Action** – UKPN to send links to key awards won by the innovation team.

**Action** – UKPN to provide overview of quantify of projects / value of spend of innovation projects being delivered over future (and if possible prior) periods, to provide an overview of the throughput of innovation delivery over time.

**Action** – UKPN to consider how best to develop material / outline to RRWG how they address concerns and requests from stakeholders (“you said we did”).

**Action** – RRWG us to consider stock take on the ‘blue box’ criteria.