

## Time and date

9.30am to 11.00am, Friday 05 March 2020

## Attendees

### CEG

Dan Byles  
Nigel Cornwall  
Jeff Hardy  
Ralitsa Hiteva  
Phil Lawton  
John Hargreaves  
Nick Pollard  
Ann Bishop

### UK Power Networks

Ian Cameron  
Max Taylor  
Sam Bould (KPMG)

## Agenda

9.30am	Introduction
9.40am	Overview of FNZ engagement and triangulation
10.20am	Overview of draft FNZ strategy
10.50am	AOB

## Meeting summary

UKPN and the SWG met to discuss:

- (i) An introduction to findings from the options development phase of the facilitating net zero (FNZ) development process;
- (ii) An overview of continuity and themes of the wider engagement programme;
- (iii) An overview of the ongoing options developing around FNZ; and
- (iv) An overview of the implications for the draft FNZ strategy for ED2.

## Discussion

Key discussion and steer focused on:

- (i) The group discussed the value in the stakeholder finding triangulation meetings which followed an independently managed process with key criteria to cover across each area and equal votes to determine the final decisions for options development;
- (ii) The group discussed where the blue box criteria would be covered in the documents, how DFES forecasts were delivered in practice, and the key barriers to be covered in the business plan;

- (iii) The group sought further information on the outcomes / engagement findings of the co-creation process;
- (iv) The group provided steer and discussion around the different ambition sets within the options buckets put forward; and
- (v) The group discussed the plan for investment and approaches around FNZ, providing steer on the different scenarios being considered around the rollout of low carbon technologies.

## **Actions and next steps**

**Action** – UKPN to share further notes / findings from the triangulation approach in future documents, and to ensure a clear line of sight is reflected between engagements and options in the business plan CEG review documents;

**Action** – UKPN to continue consideration of a session / overview on how sensitivity analysis / statistical robustness around DFES.