

**Minutes and actions of the National Grid Electricity Transmission Stakeholder Group
Meeting-05**

Meeting Number:	NG-SG05
Meeting Date:	10 th January 2019
Location:	National Grid House, Warwick
Start Time:	9:00 – 17:20
Attendees:	<p>Chair: Trisha McAuley (TM)</p> <p>Technical Secretary: Amelia Affum (AA)</p> <p>Members:</p> <ul style="list-style-type: none"> • Denise Massey (DM), Energy Innovation Centre • Zoe McLeod (ZM), Independent Consumer Advocate • Eddie Proffitt (EP), Major Energy Users Council • Dustin Benton (DB), Green Alliance • Will Webster (WW), Oil and Gas UK • Andy Paine (AP), Vattenfall • Barry Hatton (BH), UK Power Networks • Andy Manning (AM), Centrica • Caroline Bragg (CB), Association for Decentralised Energy <p>National Grid Representatives:</p> <ul style="list-style-type: none"> • David Wright (DW), National Grid Director Electricity Transmission & Group Electricity Chief Engineer • Mark Brackley (MB), National Grid Electricity Transmission Regulation Lead <p>Invitees:</p> <ul style="list-style-type: none"> • Ivo Spreeuwenberg (IS), National Grid RIIO-T2 Regulatory Strategy Manager • Jonathan Ashley (JA) National Grid, Electricity Transmission Regulatory Policy Manager • Gary Stokes (GS) National Grid Stakeholder Engagement Manager, Electricity Transmission • Michelle Clarke (MC) National Grid Electricity Transmission Regulatory Strategy Policy Manager • Simon Rowe (SR) National Grid. Electricity Transmission Regulatory Strategy Policy Manager • Neil Carter (NC) National Grid ET Future Strategy Manager • Leigh Lipton (LL) National Grid RIIO-T2 Communications Lead • James Kerr (JK) Citizen's Advice – Senior Officer • Tamsin Kashap (TK) National Grid Stakeholder Group Gas Transmission Technical Secretary

Apologies:	<ul style="list-style-type: none"> • Jade Kirk (JK), Robin Hood Energy • Julian Leslie (JL), National Grid Electricity System Operator

Agenda Reference	Description
Day 1	<p>The fifth Stakeholder Group meeting began with a welcome from the Chair, Trisha McAuley and this was followed by a discussion on the engagement approach for two topics namely Communities and Visual Impact Provision. Electricity Transmission also tested a concept, using the Resilience topic, to help demonstrate the golden thread from stakeholder engagement output through to National Grid response and then to impact on consumer bill.</p> <p>In the second half of the day an overview of the January Stakeholder Playback document was given to the Stakeholder Group and this was followed by updates from the Chair on recent meetings with Ofgem and some of the National Grid senior leadership. The day ended with a presentation by Citizens Advice on the consumer Priorities for RIIO T2.</p>