

**Key points and summary of TO User Group (UG) questions/discussion sessions. NB: Not verbatim.**

RIIO-T2 TO User Group – Meeting 11			
23 <sup>rd</sup> Sept		9:00am – 4:00pm	SP HQ
Meeting called by	Rt. Hon Charles Hendry		
Type of meeting	TO User Group – Meeting 11		
Facilitator	SP Energy Networks		
Note takers	Gillian Hurding; Suzanne Taylor		
Chair	Rt. Hon Charles Hendry		
Attendees	<div>Rt. Hon Charles Hendry Julian Leslie Angela Love David Ritchie Andrew Robertson Dan Thomas Rob Cormie Martin Kearns  <u>Apologies</u> Prof. Karen Turner Kankana Dubey (TO User Group Report Writer)</div>	<div><u>SP Energy Networks</u> Gillian Hurding Suzanne Taylor Stephanie Anderson (related session only) Martin Hill (related session only) Craig McTaggart (related session only) David Adam (related session only)  <u>Guest Speakers:</u> Nicholas Gubbins (Community Energy Scotland)</div>	
Agenda Topic: Charles - Intro and summary of plans			
9.25 – 9.30			
Discussion	<ul style="list-style-type: none"><li>Review of session ahead.</li></ul>		
Agenda Topic: A response to the CCG letter			
9.30 – 10.00		Martin; Stephanie; Craig	
Discussion	<ul style="list-style-type: none"><li>Update on changes to the BP</li><li>Review of updated BP guidance from Ofgem</li><li>UG comments on BP financing</li></ul>		
Agenda Topic: Update on SF6 in the media			
10.00 – 10.55		Craig McTaggart	
Discussion	<ul style="list-style-type: none"><li>Craig McTaggart took group through practicalities of SF6 replacement</li><li>Reviewed briefing paper issued to the group in February 2019</li><li>Q and A with UG on SF6</li></ul>		
Agenda Topic: Our Stakeholder Engagement Strategy for T2			
11:05 -12:30		Andrew Jardine and Tracy Joyce	

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Discussion	<ul style="list-style-type: none"> <li>• Overview of Stakeholder engagement proposals set out in October draft submission.</li> <li>• Update on consumer engagement activity – BaU and T2 specific.</li> <li>• Overview of Willingness to Accept methodology discussed with the UG.</li> </ul>
<b>Agenda Topic: RIIO-T2 Incentive Proposals</b>	
13:15-14:15	Alan Kelly and Stephanie Anderson
Discussion	<ul style="list-style-type: none"> <li>• Update on incentives proposed in October Business Plan</li> <li>• Discussion of BaU expectations vs ‘going over and above’</li> </ul>
<b>Agenda Topic: Representing the needs of local energy communities in RIIO-T2 - feedback on the July submission and October proposals</b>	
14:15 - 14:45	Nicholas Gubbins
Discussion	<ul style="list-style-type: none"> <li>• Overview of growth of Community Energy in Scotland</li> <li>• Overview of issues facing communities and end users</li> <li>• Review of potential opportunities for community energy in regards to Transmission (and vice versa)</li> </ul>
<b>Agenda Topic: Final Remarks</b>	
14:45 – 15:00	
Discussion	<ul style="list-style-type: none"> <li>• TO UG summary of thoughts, comments and feedback in response to October plan with SPEN WS Leads.</li> </ul>