

## 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	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)	<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)
<b>Agenda Topic: Charles - Intro and summary of plans</b>		
9.25 – 9.30		
Discussion	<ul style="list-style-type: none"> <li>Review of session ahead.</li> </ul>	
<b>Agenda Topic: A response to the CCG letter</b>		
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>	
<b>Agenda Topic: Update on SF6 in the media</b>		
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>	
<b>Agenda Topic: Our Stakeholder Engagement Strategy for T2</b>		
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>