Key points and summary of Customer Engagement Group (CEG) questions/discussion sessions. NB: Not verbatim.

| RIIO-ED2 Customer Engagement Group – Meeting 16 | | | | | | | |
|---|---|--|--|--|--|--|---|
| Monday 24 Novembe | | r 2020 | 09:30 – 13:00 | | Virt | tual Conference | |
| Meeting called by | | John Howard | | | | | |
| Type of meeting | | Customer Engagement Group | | | | | |
| Facilitator | | SP Energy Networks | | | | | |
| Note taker | | Ross Williams | | | | | |
| Chair & Timekeeper | | John Howard | | | | | |
| Attendees | | Andy E Chris C Matt C Teresa Sam G Benny Jan We Matt H Gill Wo | loward (JH) Sillcliff (AB) Clark (CC) ole (MC) Perchard (TP) Shibaldan (SG) Talbot (TB) ebb (JW) annon (MH) ood (GW) | | Gillian I lain Div Tracy J Ross W Clare D Rachel Scott M Externa Repres | y Jardine (AJ) Hurding (GH) yers (ID) loyce (TJ) Villiams (RW) Dawson (CD) Shorney (RS) Jathieson (SM) al entative, Community Scotland | ý |
| Agenda Topic: Welcome | | | | | | | |
| 0930 - 0935 | John | ohn Howard, CEG Chair | | | | | |
| Discussion | JH welcomed group, confirmed meeting was quorate and asked about any new conflicts of interest which had materialised since last meeting. | | | | | | |

| Agenda topic: SPEN and community energy | | |
|---|---|--|
| 0935 – 1035 | Representative, Community Energy Scotland Gillian Hurding, RIIO-2 Stakeholder Engagement Manager | |
| Discussion | Discussion about Community Energy Scotland, a registered charity established in 2008. Its primary purpose is to help bring community energy parties together in Scotland to take forward new local and often innovative low carbon technology projects. Presentation covered, evolution of Community Energy Sector, police | |
| | work, innovation, renewable projects, SPEN Community Energy Strategy | |
| | Questions and discussion from the CEG focused on the following areas: | |
| | Learnings from onshore wind disputes which have taken place in past | |
| | Engagement with SPEN regarding connections Link for Community Energy and RIIO ED2 Business Plan | |

Key points and summary of Customer Engagement Group (CEG) questions/discussion sessions. NB: Not verbatim.

| • | Engagement for flexibility tenders |
|---|------------------------------------|
| • | Community energy role in DSO |

| Agenda topic: Closed session | | | |
|------------------------------|--|--|--|
| 1035 – 1135 | John Howard, CEG Chair | | |
| Discussion | The Group took this session in private | | |

| Agenda topic: Cost to serve | | | |
|-----------------------------|---|--|--|
| 1200 – 1300 | Scott Mathieson, Director of Network Planning and Regulation lain Divers, Head of RIIO-ED2 | | |
| Discussion | ID outlined reasons for hosting a session on SPEN's bill impact, role in addressing fuel poverty, and making the clean energy transition just and fair. These address comments from the CEG in previous months on how costs are recovered by SPEN. | | |
| | SM presented on managing security and resilience for all 3.5 million connected customers and discussed system challenges to ensure the network is fit for future purpose, electrical load on system is balanced, and customer charges are fair. SM discussed bill impact of networks and suppliers, providing detail on distribution system costs relative to customer bills. SM discussed customer base, fuel poverty, Covid-19, energy efficiency, job creation, Green Economy Fund | | |
| | Questions and discussion from the CEG focused on the following areas: Role of CEG in reporting to Ofgem Role of Green Economy Fund SPEN's plans to support a just transition Fair opportunity for funding through a mechanism like Green Economy Fund | | |