

Key points and summary of Customer Engagement Group (CEG) questions/discussion sessions.

NB: Not verbatim.

RIIO-ED2 Customer Engagement Group – Meeting 27		
Thursday 27 th May 2021	09:30 – 11:00	Virtual Conference
Meeting called by	John Howard	
Type of meeting	Customer Engagement Group	
Facilitator	SP Energy Networks	
Note taker	Joanne Burns	
Chair & Timekeeper	John Howard	
Attendees	John Howard (JH) Andy Billcliff (AB) Chris Clark (CC) Matt Cole (MC) Teresa Perchard (TP) Sam Ghibaldan (SG) Benny Talbot (TB) Jan Webb (JW) Matt Hannon (MH) David Flynn (DF) Gill Wood (GW) Jen Pride (JP)	Andrew Jardine (AJ) Iain Divers (ID) Lynne Bryceland (LB) Matthew Jones (MJ) Neil Harkins (NH) Louise Addison (LA) Clare Dawson (CD)

Agenda Topic: Welcome, agenda and minutes	
0930 - 0935	John Howard, CEG Chair
Discussion	JH welcomed the group and confirmed the meeting was quorate before asking members if there were any conflicts of interest which had materialised since the previous meeting.

Agenda topic: Late and early competition proposals	
	Lynne Bryceland, Policy and Licence Manager
Discussion	LB provided a summary of competition policy models and explained proposed process for RIIO2. Comments and discussion from the CEG focused on the following areas: <ul style="list-style-type: none"> • Stakeholder engagement and topics of discussion • Ofgem perspective • DSO

Agenda topic: Assessment of ED2 projects against Ofgem competition criteria	
	Matthew Jones, Future System Strategy – Asset Manager
Discussion	MJ discussed SPEN engineering plans and assessment carried out with Ofgem competition criteria.

Key points and summary of Customer Engagement Group (CEG) questions/discussion sessions.

NB: Not verbatim.

	<p>Comments and discussion from the CEG focused on the following areas:</p> <ul style="list-style-type: none">• Approach to be taken in business plan
--	---

Agenda topic: Native Competition – Introducing SPEN’s procurement model	
	Neil Harkins, Head of Energy Networks Procurement
Discussion	<p>NH discussed native competition, SPEN procurement model and approach to procurement and competition for ED2.</p> <p>Comments and discussion from the CEG focused on the following areas:</p> <ul style="list-style-type: none">• Use of procurement within sustainability, whole system and just transition