

## AGENDA

### CEG MEETING Tuesday 23rd Nov 2021 (Meeting 36)

Andy Billcliff  
Chris Clark  
Matthew Cole  
Kankana Dubey  
David Flynn  
Sam Ghibaldan  
Matthew Hannon  
John Howard  
Jennifer Pride  
Teresa Perchard  
Benny Talbot  
Jan Webb  
Gill Wood  
Andrew Wright

09.30 to 09.40	Conflicts, Quorum, outline of meeting	John Howard
09.40 to 10.00	Priorities/Focus paper	Andrew
10.00 to 11.00	SPEN to answer questions on its Draft Final Business Plan	Iain Divers Andrew Jardine Mal Bebbington Tracy Joyce
11.00 to 11.15	BREAK	
11.15 to 12.45	The Chapter Writers to work through the Chapters one by one providing bullet points to be sent to John after this weeks meetings.	
	Bullet Points on Executive Summary	John Howard, Andrew Wright
	Bullet points on Chapter 1 Introduction	John Howard, Andrew Wright
	Bullet points on Chapter 2.1 ED1	John Howard, Andrew Wright
	Bullet points on Chapter 2.8 to 2.10 Engagement	Jan Webb, Matt Hannon, Sam Ghibaldan, Chris Clark, Teresa Perchard
	Bullet points on Chapter 2.11 Future Engagement	Jan Webb, Matt Hannon

Bullet points on Chapter 3.1 to 3.8 Outputs/Incentives  
Teresa Perchard, Matt Hannon, Sam  
Ghibaldan

Community Energy ODI Matt Hannon

Bullet Points on Chapter 3.9 Vulnerable  
Teresa Perchard, Matt Cole,  
Matt Hannon, Sam Ghibaldan

Bullet points on Chapter 3.11 to 3.14 Connections  
Chris Clark, Benny Talbot

Bullet points on Chapter 3.15 to 3.19 Resilience  
Matt Cole, Sam Ghibaldan,  
Benny Talbot

Bullet points on Chapter 3.29 to 3.32 Climate Resilience  
Sam Ghibaldan, Benny Talbot,  
Matt Cole

Bullet points on Chapter 3.33 to 3.35 EAP  
Sam Ghibaldan, Benny Talbot  
Matt Cole

12.45 to 13.00 Wrap up. Final Thoughts