

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

RIIO-T2 TO User Group – Meeting 9			
8 <sup>th</sup> July 2019		9:00am – 4:00pm	SP HQ
Meeting called by	Rt. Hon Charles Hendry		
Type of meeting	TO User Group – Meeting 9		
Facilitator	SP Energy Networks		
Note takers	Gillian Hurding		
Chair	Rt. Hon Charles Hendry		
Attendees	Rt. Hon Charles Hendry Julian Leslie Angela Love David Ritchie Andrew Robertson Dan Thomas  Kankana Dubey (TO User Group Report Writer)  <u>Apologies</u> Rob Cormie Prof. Karen Turner Martin Kearns	<u>SP Energy Networks</u> Cornel Brozio (related session only) Gillian Hurding Suzanne Taylor Stephanie Anderson(related session only) Martin Hill (related session only)	
Agenda Topic: Charles and Gillian - Intro and summary of plans			
9.25 – 9.30	Rt Hon The Charles Hendry and Gillian Hurding		
Discussion	<ul style="list-style-type: none"> <li>Chair explained set up of the day and compilation of User Group 2-page submissions.</li> </ul>		
Agenda Topic: TO User Group Assurance Requirements			
9.30 – 10.00	Chair		
Discussion	<ul style="list-style-type: none"> <li>Group reviewed User Group Terms of Reference for their on-going suitability to December 2019</li> </ul>		
Agenda Topic: Commentary on our draft submission cover letters with the workstream leads			
10.00 – 10.55	Stephanie Anderson; Andrew Stanger; Suzie Taylor		
Discussion	<ul style="list-style-type: none"> <li>Group reviewed stakeholder; financial and incentives section of the plan in detail.</li> </ul>		
Action Items		Person Responsible	Deadline
Agenda Topic: TO UG review and prepare July submission			

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11:05 - 12:30	Chair
Discussion	SPEN leave the room
<b>Agenda Topic: SO view of Future Energy Scenarios (FES)</b>	
13:15-14:15	Julian Leslie
Discussion	<ul style="list-style-type: none"> <li>• UG heard overview of FES process to date and outlined upcoming findings to be published 11<sup>th</sup> July 2019</li> <li>• Julian explained FES as the building block of the Network Options assessment</li> <li>• UG questioned how NetZero announcements are reflected in scenarios</li> <li>• JL took group through the uncertainties that TOs are facing</li> </ul>
<b>Agenda Topic: FES and SP Energy Network's load investment plans</b>	
14:15 - 14:45	Martin Hill and Cornel Brozio
Discussion	<ul style="list-style-type: none"> <li>• SPEN gave the UG an overview of how investment decisions link to the FES</li> </ul>
<b>Agenda Topic: TO User Group only – review &amp; prepare 2-page July submission</b>	
14:45 – 15:00	Chair
Discussion	<ul style="list-style-type: none"> <li>• TO User Group discussed their comments on the July submission with SPEN</li> <li>• Group also confirmed who was reviewing which sections of the plan amongst members</li> </ul>