

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

RIIO-T2 TO User Group – Meeting 4		
21 <sup>st</sup> February 2019	9am to 5pm	200SVS
Meeting called by	Rt. Hon Charles Hendry	
Type of meeting	TO User Group – Meeting 4	
Chair	Rt. Hon Charles Hendry	
Attendees	Rt. Hon Charles Hendry Julian Leslie (Apologies) Amanda Burgauer (Apologies) Rob Cormie Martin Kearns Angela Love David Ritchie Andrew Robertson Dan Thomas Prof. Karen Turner	<u>SP Energy Networks:</u> Gillian Hurding Craig McTaggart Joanne Burns Priyanka Mohapatra (Innovation section only) Martin Hill (PM session only) Jillian Price (Enviro session only) Stephanie Anderson (Enviro session only)
<b>Agenda Topic: Introductions and Plans for Upcoming Meetings</b>		
09:30-09:45	Gillian Hurding	
	Discussion points and challenges: <ul style="list-style-type: none"> <li>• Update on future key dates</li> <li>• Reviewed meeting plan for feedback</li> <li>• Discussion regarding focus groups</li> </ul>	
<b>Agenda Point: Update From the Chair re. Ofgem Challenge Group Activity</b>		
09:45-10:00	Charles Hendry	
Discussion	Chair provided feedback on recent meeting with Ofgem. Discussion points and challenges: <ul style="list-style-type: none"> <li>• Initial onboarding process</li> <li>• Timescales</li> <li>• TO UG report drafts and guidance</li> </ul>	
<b>Agenda Topic: Innovation Strategy</b>		
10:00 – 11:30	Priyanka Mohapatra	
Discussion	Priyanka presented on proposed RIIO-T2 innovation strategy that is out for consultation Discussion points and challenges: <ul style="list-style-type: none"> <li>• Innovation strategy from RIIO1 into RIIO2</li> <li>• Innovation Funding from RIIO1</li> <li>• Project funding mechanisms</li> <li>• Long / short term innovation and incentives</li> <li>• Consumer benefits and innovation</li> <li>• Reporting on innovation</li> <li>• Policy around innovation</li> </ul>	
<b>Agenda Topic: SP Energy Networks' Environment Strategy (including SF6 and losses)</b>		

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<b>11:45-13:00</b>	<b>Jillian Price</b>
<b>Discussion</b>	<p>Jillian Price presented to the TO UG on the key environmental impacts which SPEN are addressing in the T2 business plan.</p> <p>Discussion points and challenges:</p> <ul style="list-style-type: none"> <li>• Environment Strategy from RIIO-T1 to T2</li> <li>• Planning timescales</li> <li>• Balancing costs of delivery of environmental schemes and impact on communities</li> <li>• Innovation in environment &amp; sustainability</li> <li>• Reduction of losses</li> <li>• Economic and environmental assessment</li> <li>• SF6 and alternatives</li> <li>• Legislation changes</li> </ul>
<b>Agenda Topic: Connections – RIIO-T2 Plan Overview</b>	
<b>14:00-16:15</b>	<b>Martin Hill</b>
<b>Discussion</b>	<p>Martin Hill presented an overview of the T2 Business Plan planning process.</p> <p>Discussion points and challenges:</p> <ul style="list-style-type: none"> <li>• Headline figures and SPEN targets</li> <li>• Business annexes supporting the plan</li> <li>• Specific T2 Projects and justification papers</li> <li>• Cost Benefit Analysis</li> <li>• Supporting the energy transition RIIO-T2 Incentives</li> <li>• Customer connections process</li> <li>• Scottish Government targets</li> </ul>
<b>Agenda Topic: AOB</b>	
<b>16:00-16:45</b>	