

## **AGENDA**

### **Meeting of the Gas and Electricity Markets Authority at 8.15 am on 15 January 2015 9 Millbank, London SW1P 3GE**

1. Chairman's opening remarks.
2. Minutes of the Authority Meeting on 11 December 2014.
3. Reports: Chief Executive and Group Finance Director.
4. Remuneration Committee: revised terms of reference.
5. White Label providers.
6. Markets Division update report.
7. Briefing presentation - retail market developments.
8. Sustainable Development Division update report.
9. Strategic transformation programme update presentation.
10. Offshore Transmission: update on governance arrangements.
11. Audit and Risk Assurance Committee report.
12. Other business and date of next meeting.