

Meeting of the Gas and Electricity Markets Authority

From: Vickie Baker, Secretariat

Date: 29th and 30th of
June 2021

Time: 18:00 and 09:00

Location: Virtual

GEMA Briefing Agenda for the 29th of June

1. Welcome
2. Diversity and Inclusion
3. Board Effectiveness Review

GEMA Agenda for the 30th of June

1. Chair's opening remarks and approval of draft minutes
2. Chief Executive Officer's Report
3. Energy System Governance Changes and the Energy Transition
4. The Low Carbon Infrastructure: Strategic Change Programme
5. Energy Intensive Industries
6. Tracking Ofgem's Performance
7. Annual Report Accounts 2020-21
8. Communications Insights
9. Agenda forward look
10. PRC Annual Report
11. ARAC Annual Report
12. E-Serve Director's update
13. Litigation Tracker
14. Update on enforcement 2020/21 and Enforcement Decision Panel Report

Agenda

ofgem

Making a positive difference
for energy consumers

15. Improving outcomes for vulnerable consumers
16. ARAC Terms of Reference
17. Other Business and end of meeting