

## GEMA

From: Vickie Baker

Date and time:  
27 July 13:00-17:45  
28 July 09:00-13:00

Location: Hybrid  
Virtual/Peterborough

### 27 July Meeting

- 1 Welcome
- 2 CEO Report
- 3 Strategy Roadmap
- 4 Interconnector Policy Review
- 5 Electric Vehicles Roadmap
- 6 Delivery and Schemes: Green Gas Support Scheme & Green Gas Levy
- 7 Distributional Issues
- 8 Board reflections and AOB
- 9 People and Remuneration Terms of Reference
- 10 Procurement for an Independent Assurance Provider for the Market-wide Half-Hourly Settlement Programme
- 11 Collective Switching
- 12 Board Effectiveness Review summary report
- 13 Delivery and Schemes Director's Report
- 14 Communication Insights
- 15 Litigation Tracker
- 16 Decision Log

# Agenda

**ofgem**

Making a positive difference  
for energy consumers

## 28 July Meeting

- 1 Welcome
- 2 Future Developments and Comprehensive Spending Review
- 3 Communications
- 4 Board Priorities