Agenda



Meeting of the Gas and Electricity Markets Authority

From: Vickie Baker,

Secretariat

Date: 10th and 11th May 2022

Location: Hybrid,

Commonwealth House

Time: 15:00- 18:00, 10:00-12:00

Meeting 10th May

- 1 Welcome
- 2 CEO Report
- 3 Lessons Learned Report
- 4 Diversity and Inclusion
- 5 Strategy and Policy Statement
- **6** Financial Resilience and Controls
- 7 Any other business
- 8 End of Meeting- papers circulated for information
- 8.1 Supplementary: Response to GEMA query on the Carbon Capture, Usage and Storage Economic Framework
- 8.2 Future System Operator Delivery Plan
- 8.3 Communications Update
- 8.4 Delivery and Schemes Director's Update
- 8.5 Case Updates
- 8.6 People and Renumeration Committee Minutes- 4 May 2022

Meeting 11th May

- 1 Welcome
- 2 General Counsel Update on Legal Risk
- 3 Ofgem Strategic Objectives and Goals
- 4 Discussion with Keith Anderson, CEO of ScottishPower
- 5 End of meeting