# Agenda



#### **Meeting of the Gas and Electricity Markets Authority**

From: Vickie Baker, Secretariat

Date and time:

19 July 22 13:00-18:15

20 July 22 09:00-14:30

Location: Hybrid

Virtual/Birmingham

#### 19 July Meeting

- 1 Welcome
- 2 Matters Arising
- 3 Presentation to GEMA by Tim Lord from the Phoenix Group
- 4 Presentation to GEMA by Aurora Energy Research
- 5 Energy Market Winter Outlook
- 6 Defining a Consumer Interest Framework for Ofgem
- 7 Conditions for Effective Competition
- 8 National Audit Office Report
- 9 CEO Report
- 10 Update on Work to Support Consumers ahead of Winter
- 11 Energy Bills Support Scheme Update
- 12 Offshore Transmission Network Review (OTNR)
- 13 Delivery & Schemes Director's Update
- 14 BEIS Review of Electricity Market Arrangements (REMA)
- 15 Office of General Counsel Monthly Update
- 16 Audit, Risk & Assurance Committee (ARAC) Annual Report
- 17 Audit, Risk & Assurance Committee (ARAC) Minutes 22 June 2022

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### 20 July Meeting

ofgem

Making a positive difference for energy consumers

- 1 Welcome
- 2 Energy Systems Catapult presentation to GEMA
- 3 West Midlands Combined Authory presentation to GEMA
- 4 Default Tariff Cap
- 5 Future Price Protection
- 6 Future Network Regulation
- 7 Strategic Refresh
- 8 Board Reflections and AOB

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