Agenda



Meeting of the Gas and Electricity Markets Authority

From: Hamish Finlay,

Secretariat

Date and time:

8 November 16:00-18:00

Location: Hybrid/

London

9 November 09:00-13:00

8 November Meeting

- 1 Welcome
- 2 Liebreich Associates: UK Power and Gas Networks en route to Net Zero
- 3 Delivery and Schemes Strategy
- 4 Assurance & Governance
- 5 Accelerating Onshore Electricity Transmission Investment

9 November Meeting

- 1 Welcome
- 2 CEO's Report
- 3 Winter and Security of Supply update
- 4 Financial Resilience
- 5 Earnings Before Interest & Tax (EBIT)
- 6 Vulnerable Consumers
- 7 Market Stabilisation Charge
- 8 Draft determination on the Electricity System Operator (ESO)'s second RIIO-2 Business Plan
- 9 Board Reflections and AOB
- 10 Cyber Disclosure guidelines
- 11 Balancing Services Use of System (BSUoS)
- 12 Delivery & Schemes Director's update
- 13 General Counsel's Monthly update
- 14 Communication's update
- 15 Audit Risk & Assurance Committee (ARAC) Minutes

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