

## Meeting of the Gas and Electricity Markets Authority

From: Hamish Finlay,  
Secretariat

Date and time:  
6 December 16:00-18:00

Location: Hybrid/  
London

7 December 09:00-13:00

### 6 December Meeting

- 1 Welcome
- 2 Network and Information Systems (NIS) Regulatory update
- 3 Future Systems and Network Regulation – presentation

### 7 December Meeting

- 1 Welcome
- 2 Multi-purpose Interconnectors
- 3 Earnings Before Interest & Tax (EBIT) Mechanism
- 4 Price Cap – Routine Forecast
- 5 Communications update
- 6 Delivery & Schemes Director's update
- 7 General Counsel's Monthly update
- 8 People + Remuneration Committee (PRC) Minutes
- 9 Audit Risk & Assurance Committee (ARAC) Minutes
- 10 CEO Performance Report
- 11 CEO's Report
- 12 Winter and Security of Supply update
- 13 Retail Market: Winter update
- 14 Future Systems and Network Regulation – discussion
- 15 Delivery and Schemes Strategy
- 16 Retail Market Strategy
- 17 Forward Planning/Strategic Roadmap
- 18 Supplier of Last Resort (SoLR) Levy update
- 19 Board Reflections and AOB