

Minutes of a meeting of the Gas and Electricity Markets Authority

From: Eilidh Alexander
Secretary to the Authority

Date: 10 May 2023

Location: London

GEMA minutes for 10 May

1. Welcome

No conflicts of interest were declared, and the board approved the minutes for the previous Board meeting.

2. CEO's Report

The Board noted the contents of the CEO's Report, in particular the Vulnerability summit which Ofgem hosted in April 2023, and updates on the networks and connections policy workstreams.

3. Future price protection

The Board discussed and noted the proposed direction for models of future price protection.

4. Consumer Standards – Options and Framework

The Board approved the short-term priorities proposed for Consumer standards options.

5. Data Communications Company (DCC) Review – Phase 1

The Board approved the publication of a DCC review and for the team to continue exploring options to improve performance service offerings.

6. Multi-Purpose Interconnector (MPI) Regulatory Regime

The Board approved the proposed approach and publication of the consultation on MPIs.

7. Governance Update

The Board noted the update on the Governance review.

8. June Strategy Day Agenda Planning

The Board noted the update on the June Strategy Day planning.

Apologies for absence

None

Those present

Martin Cave
Jonathan Brearley
Lynne Embleton
John Crackett
Myriam Madden
Barry Panayi

Those attending

Sinead Murray
Philippa Pickford
Neil Kenward
Akshay Kaul
Cristina Luna-Esteban
Mrinal Patel (UKRN Next-Gen NED Observer)

Others present

Hamish Finlay (Head of Governance and Secretariat)
Eilidh Alexander (Deputy Head of Governance and Secretariat)
Ashley Stewart (Governance and Secretariat Manager)
Phillipa Benfield (Governance)

Attending for specific items

Priya Brahmbhatt-Patel (2-4)
Tom McFadden (1.4)
James Doig (3)
Dan Norton (3)
Gavin Knott (3, 7)
Neil Lawrence (3-6)
Jemma Baker (4)
Consuelo Pacchioli Boppe (4)
Ayena Gupta (6)
Melissa Giordano (6)
Jakub Komarek (6)
Rebecca Barnett (7)
Nick Pittarello (7)
Sophia Oliver (7-9)
Ellie Baker (9)