

# Agenda

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## Meeting of the Gas & Electricity Markets Authority (GEMA)

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From: Eilidh Alexander

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Date(s): Tuesday 6 February 2024, 15:00 – 18:00

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Wednesday 7 February 2024, 09:00 – 13:00

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Location: Hybrid/London

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### Tuesday 6 February

1. Welcome
2. Ofgem approach to the smart meter rollout
3. Financial Resilience and Controls overview
4. Board Guest Speakers - Fintan Slye, Executive Director of National Energy System Operator (ESO/NESO); and Kayte O'Neill (Chief Operating Officer of ESO/NESO)

### Wednesday 7 February

1. Welcome
2. Update from People and Remuneration Committee Chair on the November 2023 meeting
3. Update from Audit and Risk Assurance Committee Chair on the December 2023 meeting
4. CEO Report
5. Quarterly strategic performance report
6. System efficiency, wholesale market and charging reform
7. Incremental Price Cap reform