

Agenda

Meeting of the Gas & Electricity Markets Authority (GEMA)

From:	Lisa Charlesworth
Date(s):	Tuesday 10 December 2024, 15:00 – 18:00
	Wednesday 11 December 2024, 09:00 – 13:00
Location:	Hybrid/London

Tuesday 10 December

1. Welcome
2. Resilience deep dive – Non-retail financial resilience
3. Resilience deep dive – Climate resilience

Wednesday 11 December

1. Welcome
2. Committees of the Authority – Terms of Reference
3. CEO Report
4. Principal Risk dashboard and risk appetite statement review
5. Annual Report and Accounts 2023/24
6. Delegation and Enforcement Decision Panel Terms of Reference
7. DCC financial model
8. NESO's regulatory framework
9. 2025/26 Forward Work Programme consultation