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## **Minutes of the meeting of the Gas and Electricity Markets Authority**

**From:** Lisa Charlesworth (Secretary to the Authority)

**Date:** 03 and 04 June 2025

**Location:** London/hybrid

### **GEMA Minutes for 03 June**

#### **1. Welcome**

Mark McAllister welcomed the Board to the meeting. No conflicts of interest were noted.

#### **2. Domestic progress toward Net Zero**

The Board welcomed guest speaker Josh Buckland and noted the presentation which provided insights on Net Zero and potential implications for regulation.

#### **3. Onshore competition**

The Board discussed the paper which proposed to provide guidance to NESO on the type of onshore electricity transmission projects it should prioritise for recommending for competitive tender through a set of guiding principles which would align with Ofgem's strategic priorities.

#### **4. Cap and Floor model regime**

The Board noted the teach in on the cap and floor model.

#### **5. Clean Power 2030 6-monthly update**

The Board discussed the paper which provided an update on Ofgem's progress in key regulatory areas of Clean Power 2030 – Connections, Network, Low-carbon flexibility, and Consumer-led flexibility.

## **GEMA Minutes for 04 June**

### **1. Welcome**

Mark McAllister welcomed the Board to the meeting. No conflicts of interest were noted. The Board approved the minutes of the previous meeting.

### **2. CEO Report**

The Board noted the CEO report, including an update on the outcome of Ofgem's pre-payment meter market compliance review, and an update on Ofgem's Annual Report and Accounts for 2024/25.

### **3. Quarterly Performance Report & Organisational Health Dashboard**

The Board discussed delivery progress towards meeting Ofgem's 2025/26 Forward Work Programme and reviewed organisational health indicators, including emerging risks.

### **4. Corporate Systems Refresh**

The Board discussed the proposed approach to strengthening Ofgem's corporate systems.

### **5. ECO-GBIS review**

The Board noted the update on engagement with government relating to costs of the Energy Company Obligation (ECO) scheme and Great British Insulation Scheme (GBIS) and discussed next steps.

### **6. Smart Guaranteed Standards of Performance (GSoPs)**

The Board noted that Ofgem had consulted on the introduction of Smart GSoPs and discussed the issues raised. It was agreed that a statutory consultation on the introduction of a Smart GSoPs Statutory Instrument would be undertaken.

### **7. Code Manager Selection Statutory Instrument**

The Board approved the making of the Code Manager Selection (Competitive) Regulations 2025.

### **8. RIIIO-3 Draft Determinations**

The Board discussed and approved the RIIIO-3 Draft Determinations proposals for consultation.

### **9. CfD biomass**

The Board discussed updates regarding Contracts for Difference (CfD).

### **Apologies for absence**

Nick Winser

### **Those present**

Alena Kozakova  
Barry Panayi  
Graham Mather  
Jonathan Brearley  
Jonathan Kini  
Mark McAllister  
Tony Curzon-Price  
Warren Buckley

### **Those attending**

Akshay Kaul  
Melinda Johnson  
Neil Kenward  
Neil Lawrence  
Priya Brahmbhatt-Patel  
Sinead Murray  
Tim Jarvis

### **Others present**

Lisa Charlesworth (Head of Governance and Secretariat)