
Minutes of the meeting of the Gas and Electricity Markets Authority

From: Lisa Charlesworth (Secretary to the Authority)

Date: 10 September 2025

Location: London/hybrid

GEMA Minutes for 10 September

1. Welcome

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

2. CEO Report

The Board noted the CEO's report, including an update on the grid connections queue.

3. Microsoft Licences

The Board approved an increase to the value cap to a contract with the supplier who provides Ofgem with Microsoft licences noting that this did not commit to additional expenditure.

4. RII03 Independent Technical Advisor procurement

The Board approved the progression of the Independent Technical Advisor procurement for the RII0-3 price control.

5. Quarterly Performance Report and Organisational Health Dashboard

The Board discussed the Quarterly Performance and Organisational Health Reports for April-June 2025 on strategic priorities and progress towards meeting the 2025/26 Forward Work Programme.

6. Standing charges update

The Board noted and discussed the update on standing charges and tariff options.

7. Review of Electricity Market Arrangements (REMA)

The Board noted the update following government's decision on national pricing, and discussed emerging policy related to next steps.

Apologies for absence

Nick Winsor

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)