

Minutes

Gas and Electricity Markets Authority meeting: February 2026

Minutes of the meeting held on 3 and 4 February 2026 in London and via Microsoft Teams.

Tuesday 3 February 2026

1. Welcome

Mark McAllister welcomed the Board to the February Briefing meeting. No conflicts of interest were declared.

2. Demand Connections

Guidance was sought from the Board with Ofgem's initial proposed approach with demand connections.

3. Energy Ombudsman

The Board noted the presentation from the Energy Ombudsman (EO) and DESNZ.

4. Ofgem Review Implementation

The Board discussed the Ofgem Review which DESNZ had recently conducted.

Wednesday 4 February 2026

1. Welcome

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

2. Committee of the Authority Terms of Reference

The Board noted the update from the Chair of the Audit and Risk Assurance Committee and Chair of the People and Remuneration Committee.

3. CEO Report

The Board noted the CEO's report, including an update on connections reform and reformed national pricing.

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4. Markets Strategy update

The Board received an update on the progress against the Markets Strategy, and the four programmes listed - Consumer Confidence, Debt Strategy, Price Cap Reform and Heat Networks.

5. Quarterly Performance Report and Organisational Health Dashboard

The Board were presented with The Q3 QPR and Organisational Health dashboard which represented the position on delivery, risk and budget at the end of December 2025.

6. Delivery and Schemes interim Governance Arrangements

The Board noted the proposed changes to governance in Delivery and Schemes with the creation of joint governance board with participation from DESNZ and Ofgem to provide oversight for the Warm Homes Agency Transition period.

7. Offshore Transmission

The Board considered Offshore Transmission consultancy services.

8. Salesforce

The Board approved changes in regard to the Salesforce integration contract.

Board members present

Mark McAllister	Chair
Jonathan Brearley	Chief Executive
Alena Kozakova	Non-executive director
Barry Panayi	Non-executive director
Graham Mather	Non-executive director
Jonathan Kini	Non-executive director
Nick Winser	Non-executive director
Tony Curzon-Price	Non-executive director
Warren Buckley	Non-executive director
Akshay Kaul	Director General for Infrastructure
Jonathan Curtiss	Interim Chief Operating Officer
Neil Lawrence	Director of Delivery and Schemes
Priya Brahmhatt-Patel	Executive Director of Communications and Engagement
Sinead Murray	General Counsel
Tim Jarvis	Director General of Markets

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Other attendees

Natalie Le Couteur Interim Secretary to the Authority

Apologies

Jonathan Brearley 4/2/26 Chief Executive