

Minutes

Gas and Electricity Markets Authority meeting: July 2026

Minutes of the meeting held on 7 and 8 July 2026 in London and via Microsoft Teams.

Tuesday 7 July 2026

1. Welcome

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

2. GEMA Strategy

The Board discussed the proposed approach to refreshing GEMA's strategic priorities ahead of an anticipated new Strategic Policy Statement from government.

3. Offshore Regulation

The Board noted the briefing on the offshore regulatory framework and emphasised the need for future arrangements to support efficient network development, appropriate risk allocation and consumer protection.

4. Energy Ecosystem – Elexon

The Board noted the briefing on Elexon's role in the energy ecosystem, and discussed transparency, accountability and value for consumers.

5. Overview of Elexon's evolving role and strategic priorities

The Board received a presentation from Elexon's Chair and CEO on its evolving role, key outputs, and governance.

Wednesday 8 July 2026

1. Welcome

No conflicts of interest were declared. The Board approved the minutes of the previous meeting.

2. CEO Report

The Board noted the CEO Report and discussed security of supply, affordability, Radio Teleswitch replacement, and supplier financial resilience.

Minutes Gas and Electricity Markets Authority meeting: July 2026**3. Markets Strategy**

Members discussed progress on delivering the Markets Strategy.

4. Universal Service Obligation

As part of the Markets Strategy delivery, the Board considered the finding of the review of the Universal Service Obligation.

5. Third Window Interconnector Projects – Capacity Reservation Agreement Solutions

The Board considered and supported proposals for a limited, targeted intervention in respect of Capacity Reservation Agreements Third Window interconnector projects.

6. Strategic Spatial Energy Plan Pathways

The Board discussed the emerging Strategic Spatial Energy Plan (SSEP) pathways set out by NESO, and implications for the Secretary of State's upcoming decision on pathway selection including the balance of predictability and adaptability.

7. Rules of Procedure / Delegation Review

GEMA's governance arrangements were reviewed. No material changes to GEMA's Rules of Procedure were made.

Board members present

Mark McAllister	Chair
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
Amy Holmes	Chief Operating Officer
Neil Lawrence	Director of Delivery and Schemes
Neil Kenward	Interim Director General of Markets
Priya Brahmabhatt-Patel	Executive Director of Communications and Engagement
Sinead Murray	General Counsel

Other attendees

Lisa Charlesworth	Head of Governance and Secretariat
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Apologies

Akshay Kaul

Director General for Infrastructure (8 July)

Tim Jarvis

Interim Chief Executive (7 July)