

Meeting of the Gas and Electricity Markets Authority

From: Vickie Baker, Secretary

Date: 27th January 2021

Location: Virtual

To the Authority

Time: 9:00

- 1 Chair's opening remarks**
- 2 Draft minutes of the Authority meeting on 25 November 2020**
- 3 Chief Executive Officer's Report**
- 4 Enforcement guidelines, Penalty Policies and Network and Information Systems review**
- 5 Future of Voluntary Redress Payments**
- 6 Ofgem Strategy and Policy Statement**
- 7 Risk Management Strategy**
- 8 E-Serve administration of a future energy efficiency scheme**
- 9 RIIIO-2 Strategic Innovation Fund**
- 10 Decision Logs**
- 11 GEMA Forward Look**
- 12 Communications Insights**
- 13 Draft Minutes of the Audit and Risk Assurance Committee, December 2020**
- 14 Half-hourly Settlement Update: Timeline and Implementation**
- 15 Other business and date of next meeting**