

**Meeting of the Gas and Electricity Markets Authority
on 16 February 2017
9 Millbank, Ofgem, London SW1P 3GE**

1. Chairman's opening remarks.
2. Draft minutes of the Authority meeting on 15 December.
3. Matters arising from the minutes of the last meeting.
4. Chief Executive Officer's report.
5. Chief Operating Officer's report.
6. E-Serve status discussion.
7. E-Serve – Northern Ireland RHI.
8. Embedded Benefits: Decision on CMP 264/265 mods and the Targeted Charging Review.
9. DPCR5 close out adjustments to allowances - preliminary view.
10. Review of National Grid Gas Transmission's (NGGT) funding for Fleetwood.
11. Improving Regulation Divisional Report.
12. Report of the December Audit and Risk Assurance Committee.
13. EMR CM report.
14. Decision Log update.
15. Report of the European Committee
16. Other business and date of next meeting.