

AGENDA

Meeting of the Gas and Electricity Markets Authority on 13 April 2017 9 Millbank, Ofgem, London SW1P 3GE

1. Chairman's opening remarks.
2. Draft minutes of the Authority meeting on 16 March.
3. Matters arising from the minutes of the last meeting.
4. Chief Executive Officer's report.
5. Chief Operating Officer's report.
6. Strategic Risk Review
7. Delegated Authority for final decision on PPM Warrant costs
8. Flexibility Programme – spring plan
9. Department for Transport Electric Vehicle scheme
10. Strategic Discussion on our Retail Work
11. Strategy for implementing the CMA engagement remedies
12. Switching programme GEMA update
13. Confidence Code – next steps on CMA remedy related to Whole of Market requirement
14. Consumer & Competition Divisional Report.
15. Decision Log update.
16. Other business and date of next meeting.