

## **AGENDA**

### **Meeting of the Gas and Electricity Markets Authority on 15 June 2017 9 Millbank, Ofgem, London SW1P 3GE**

1. Chairman's opening remarks.
2. Draft minutes of the Authority meeting on 18 May.
3. Matters arising from the minutes of the last meeting.
4. Chief Executive Officer's report.
5. Chief Operating Officer's report.
6. Annual Report of the ARAC to the Authority
7. Overview of joint Energy Systems/Networks future-focussed Work
8. Strategy for regulating the future energy system
9. Embedded Benefits: Final decision on CMP264/265
10. Targeted Charging Review of residual network charges, storage charging and arrangements for smaller embedded generation
11. Enhanced System Operator
12. State of the Market Report – Key messages
13. EDP Annual Report
14. Health and Safety update
15. Decision Log update.
16. Other business and date of next meeting.