

## **AGENDA**

### **Meeting of the Gas and Electricity Markets Authority on 13 July 2017 9 Millbank, Ofgem, London**

1. Chairman's opening remarks.
2. Draft minutes of the Authority meeting on 15 June.
3. Matters arising from the minutes of the last meeting.
4. Chief Executive Officer's report.
5. Chief Operating Officer's report
6. Extension of RHI audit contract to a value over £2M
7. Enforcement and compliance priorities and revised approach.
8. Gas transmission entry capacity.
9. Hinkley Seabank project – final needs case and tendering for consultation.
10. Election to ACER/CEER President.
11. UKRN update.
12. Our approach to supplier licensing, monitoring and engagement.
13. Shetland: New Energy Solution.
14. Vulnerability Compliance Review
15. Decision Log update.
16. Other business and date of next meeting.