

## **AGENDA**

### **Meeting of the Gas and Electricity Markets Authority 12 October 2017 9 Millbank, Ofgem, London**

1. Chairman's opening remarks.
2. Draft minutes of the Authority meeting on 14 September.
3. Matters arising from the minutes of the last meeting.
4. Chief Operating Officer's report
5. Report from ARAC
6. Chief Executive Officer's report.
7. External Environment
8. Outline Forward Work Programme 2018/19
9. Communications strategy
10. Cyber Security
11. RIIO 1 ED – Mid Period Review - strategy
12. Smarter Consultations
13. Decision Log update.
14. Other business and date of next meeting.