

**Meeting of the Gas and Electricity Markets Authority
16 November 2017
9 Millbank, Ofgem, London**

1. Chairman's opening remarks.
2. Draft minutes of the Authority meeting on 12 October.
3. Matters arising from the minutes of the last meeting.
4. Chief Executive Officer's report
5. Chief Operating Officer's report
6. Northern Ireland RHI Inquiry update. (Oral update)
7. Report from E-Serve Board
8. Forward Work Programme 2018/19: Consultation document
9. Future Electricity System Operator Regulatory and Incentives Framework
10. Hinkley – Seabank: Decision on project need and position on delivery model
11. Shetland: Options for New Energy Solution
12. RIIO 2 – Strategic views
13. ADR Provider applications
14. Modelling Quality Assurance
15. State of the Market Report
16. Decision Log update
17. Other business and date of next meeting