



Meeting title	Agenda – User Group meeting (6) Innovation
Date / Time/ Location	4 December 2018 - 10.00am – 5.30pm SSE, 1 Waterloo Street, Glasgow – The Cutty Sark

Attendees User Group panel;	
Tracey Barlow (TB)	User Group Chair
Wendy Barbour (WB)	User Group panel member - Supplier
Graeme Stewart (GS)	User Group panel member – DNO
Professor Gareth Harrison (GH)	User Group panel member - Innovation
Niall Stuart (NS)	User Group panel member – Generator
Doug McAdam (DM)	User Group panel member – Stakeholder Advisory Panel
Julian Leslie (JL)	User Group panel member – NGESO
Geoff Aitkenhead (GA)	User Group panel member – Asset Management
Jenna Black (JB)	User Group Secretariat
Attendees to User Group;	
Aileen McLeod (AMc)	Head of Business Planning and Performance
Andrew Urquhart (AU)	Transmission Commercial Manager
David Paton (DP)	RIIO-T2 Technical Innovation Manager
Shirley Robertson (SR)	Head of Business Sustainability
Sara McGonigle (SMc)	Senior Manager for RIIO-T2
Alec Morrison (AM)	Customer and Community Manager
Professor Graham Ault (G.Ault)	Executive Director, Smarter Grid Solutions

Agenda Item	
<ul style="list-style-type: none"> • Welcome • Housekeeping • Agenda • Minutes from the last meeting (1 November '18) 	<p>Introductions.</p>
<ul style="list-style-type: none"> • Challenge log responses • Re-cap from previous meeting 	<p>User Group requesting Terms of Reference for Ofgem Policy Workstream.</p>
<ul style="list-style-type: none"> • Core Narrative • Willingness to Pay • Follow up from last User Group – Customers, Communities and Stakeholders 	<p>AMc – Recap. All documents referenced are on User Group Sharepoint.</p>
<p>1.00pm – 2.00pm</p>	<p>LUNCH and piece to camera interviews</p>
<ul style="list-style-type: none"> • Smarter Grid Solutions 	<p>Graham Ault guest speaker.</p>
<ul style="list-style-type: none"> • Innovation 	<p>AU covered this section with the User Group.</p>
<p>User Group closed discussion</p> <ul style="list-style-type: none"> • Overview • Additional 2019 UG dates • ToR additional clause • Close 	<p>Closed discussion.</p>