



Meeting title	Minutes– User Group meeting (9) Incentives Uncertainty Mechanisms
Date / Time/ Location	6 February 2019 – 8.30am – 4.00pm SSE, Perth – The Board Room

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) - apologies	User Group panel member - Innovation
Niall Stuart (NS)	User Group panel member – Generator
Doug McAdam (DM)	User Group panel member – Environment and Stakeholder
Julian Leslie (JL)	User Group panel member – ESO
Geoff Aitkenhead (GA)	User Group panel member – Asset Management
Jenna Black (JB)	User Group Secretariat
Attendees to User Group;	
Tony Scott (TS) – apologies	RIIO-T2 Project Director
Aileen McLeod (AMc)	Head of Business Planning and Performance
Maz Alkirwi (MA)	Director of Finance – SSEN
Julie Scanlon (JS) – apologies	Corporate and Regulatory Finance Manager
Richard Baldwin (RB)	Head of Environment
Sara McGonigle (SMc) – dial in	Senior Manager for RIIO-T2
Alex Sutton (AS)	Sustainability Manager
Christianna Logan (CL) – apologies	Networks Insights Manager
Bless Kuri (BK)	Head of Transmission System Planning & Investment
Alex Stuart (AS)	Connections Manager
Danny McMillan (DMcM)	Transmission Portfolio Manager
Amir Aziz (AA)	Senior Portfolio Analyst
Matthew Hawkins (MH)	Landscapes & Ecology Manager – Cairngorms National Park

Minutes	
08.30am – 8.45am	
<ul style="list-style-type: none"> • Welcome • Housekeeping • Agenda 	Apologies from Gareth Harrison.
8.45am – 9.30am	
<ul style="list-style-type: none"> • Challenge log responses • Re-cap from previous meeting 	Tracey Barlow The User Group revisited all actions/challenges to date and the secretary updated where necessary.
9.30am – 11.00am	
<ul style="list-style-type: none"> • Incentives - <ul style="list-style-type: none"> ○ Totex ○ Connections ○ Environment and Sustainability ○ Q&A 	Maz Alkirwi Alex Stuart Alex Sutton Aileen McLeod Danny McMillan Sara McGonigle Richard Baldwin Bless Kuri Alex Stuart – Customer Connections Maz – Totex Maz Alkirwi presented the User Group with the current (T1) and proposed (T2) approach from Ofgem. Alex Sutton – Connections EDR Incentive. Alex explained to the User Group what the incentive is and its purpose.
11.00am – 11.15am	BREAK
11.15am – 12.00noon	
Guest Speaker	Matthew Hawkins Landscapes & Ecology Manager – Cairngorms National Park
12.00noon – 1.00pm	LUNCH + INTERVIEWS Geoff Aitkenhead and Doug McAdam - piece to camera interviews.

	Rob McDonald issued a User Group update internally on 21.02.19 and vlog is live on User Group webpage as at 22.02.19
1.00pm – 2.30pm	
<ul style="list-style-type: none"> • Risk and Financial Uncertainty Mechanisms • Cost Uncertainty 	Maz Alkirwi Danny McMillan Amir Aziz RISK – Maz Danny – RIIO-T2 COST UNCERTAINTY
2.30pm – 2.45pm	BREAK
2.45pm – 4.00pm	
User Group closed discussion <ul style="list-style-type: none"> • Re-cap of meeting • Actions • AOB • Close • Date of next meeting – 2 April 2019 – SSE, Glasgow 	Actions/requests for further information arising from 6 February 2019 User Group: