



Document reference	<b>Notes of the meeting</b> 02.10.18UG
Revision	FINAL
Function	Transmission

<b>Meeting</b>	User Group meeting 2. Day 1 The Grand Central Hotel, Glasgow
<b>Date</b>	2 October 2018
<b>Time</b>	10.00am – 5.30pm
<b>Topic</b>	Future Energy Scenarios

<b>Attendees User Group panel;</b>	
Tracey Barlow (TB)	User Group Chair
Wendy Barbour (WB)	User Group panel member - Supplier
Graeme Stewart (GS)	User Group panel member – Distribution Network Operator
Professor Gareth Harrison (GH)	User Group panel member – Innovation
Niall Stuart (NS)	User Group panel member – Generator
Doug McAdam (DMca)	User Group panel member – Stakeholder Advisory Panel
Julian Leslie (JL)	User Group panel member – National Grid System Operation
Geoff Aitkenhead (GA)	User Group panel member – Asset Management
Jenna Black (JB)	User Group Secretariat
<b>Attendees to User Group;</b>	
David Gardner (DG)	Director of Transmission
Peter McKessick (PMck) - apologies	Head of Transmission Project Development
Joyce Wilson (JW)	Transmission Specialist Development Manager
Roddy Wilson (RW)	Transmission Planning Lead
Shirley Robertson (SR)	Head of Business Sustainability
Michael Ferguson (MF)	Head of Regulation
Danny McMillan (DMc) - apologies	Transmission Portfolio Manager
Christianna Logan (CL)	Transmission Insights Manager
Imran Mohammed (IM)	Senior Business Insights Analyst

Agenda Item	Content
<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Housekeeping</li> <li>• Agenda</li> <li>• Minutes from the last meeting</li> </ul>	<p>TB introduced Professor Gareth Harrison the group and stated that Karen McArthur was stepping down due to availability of forthcoming meetings.</p> <p>DG introduction to SHE Transmission and his role as Director of Transmission.</p> <p>Minutes from the last meeting.</p> <p>Sharepoint walk through</p> <p>No other points.</p>
<ul style="list-style-type: none"> <li>• Ofgem timeline update and relevant developments</li> <li>• Future Energy Scenarios</li> <li>• Closed discussion with User Group</li> </ul>	<p>MF explained that working groups are a traditional part of the business plan (BP) and that the Working Groups (WG) will work on until BP submission.</p> <p>CL opened the presentation and discussion into Future Energy Scenarios (FES) and vision and values. Foundation element of the Business Plan. Reiterating it was fundamental to include Stakeholder and UG views.</p> <p>RW, SHE Transmission planning lead took the group through the RIIO T2 overview of Capital Expenditure.</p>