



Document reference	Notes of the meeting 03.10.18UG
Revision	FINAL
Function	Transmission

Meeting	User Group meeting 2. Day 2 SSE, Glasgow – The Cutty Sark
Date	3 October 2018
Time	8.30am – 5.00pm
Topic	Strategic Narrative

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 (DMca)	User Group panel member – Stakeholder Advisory Panel
Julian Leslie (JL) – apologies	User Group panel member – NGSO
Geoff Aitkenhead (GA)	User Group panel member – Asset Management
Jenna Black (JB)	User Group Secretariat
Attendees to User Group;	
David Gardner (DG)	Director of SHE Transmission
Shirley Robertson (SR)	Head of Business Sustainability
Christianna Logan (CL)	Networks Insight Manager
Bethan May-Freire (BM-F)	Sustainability Analyst
Hannah Cummins (HC)	Regulatory Economist

Agenda Item	Content
<ul style="list-style-type: none"> • Welcome • Housekeeping • Agenda • Re-cap • Questions 	<p>Intros round the table for day2. Bethan May-Freire, Sustainability Analyst and Hannah Cummins, Regulatory Economist were introduced to the rest of the group.</p>
<ul style="list-style-type: none"> • Strategic Narrative – context Purpose, mission, values and core elements • Closed discussion with User Group 	<p>CL took the group through how SHE Transmission is building a stakeholder supported business plan. She explained that engagement with customers and stakeholders is essential to assess the credible range of uncertainty in costs and outputs forecasts for the price control period and test the benefits case for activities and services levels above the 'business as usual' level.</p> <p>HC took the group through SHE Transmissions statutory duties, The Electricity Act 1989 and the licence conditions.</p> <p>TB, NS and GA met with Corporate Affairs to do a piece to camera interview explaining their thoughts on the RIIO-T2 User Group process so far.</p> <p>Post meeting note, link to video - https://www.ssen-transmission.co.uk/news-views/articles/2018/10/the-importance-of-stakeholder-engagement/</p>