

 Scottish & Southern Electricity Networks	Document reference	Note of the meeting 08.05.19UG
	Revision	FINAL
	Function	Transmission

Meeting title	Note of the meeting– User Group meeting (11)
Date / Time/ Location	8 May 2019 – 10.00am – 5.30pm 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)	User Group panel member - Innovation
Niall Stuart (NS)	User Group panel member – Generator
Doug McAdam (DM)	User Group panel member – Stakeholder and Environment
Julian Leslie (JL) – apologies (dial in 1.00pm – 2.45pm)	User Group panel member – ESO
Geoff Aitkenhead (GA)	User Group panel member – Asset Management
Jenna Black (JB)	User Group Secretariat
Attendees to User Group;	
Rob McDonald (RMC)	Managing Director - SHE Transmission
Aileen McLeod (AMC)	Director of Business Planning and Commercial
Tony Scott (TS)	Director of Capital Development & Delivery
Maz Alkirwi (MA)	Director of Finance for Transmission and Networks Regulatory Finance
Dave McKay (DMc) - apologies	Director of Asset Management & Operations
Sara McGonigle (SMc)	Senior Manager for RIIO-T2
Heather Bain (HB)	RIIO-T2 Asset Manager
Roddy Wilson (RW)	Transmission Planning Team Leader
Joyce Wilson (JW)	Transmission Specialist Development Manager
Keith Inglis (KI)	Lead Project Manager
Hannah Cummins (HC)	Regulatory Economist
Paul Leddie (PL)	Lead Procurement and Commercial Manager

Bless Kuri (BK)	Head of Transmission Planning and Investment
Danny McMillan (DMc)	Transmission Portfolio Manager
Thomas McCormack (TMc)	System Planning and Investment Manager
Russell Stewart (RS)	Regional Delivery Manager

Agenda	
10.00am – 10.30am	
<ul style="list-style-type: none"> Welcome Housekeeping Re-cap from previous meeting (2 April) Minutes Agenda 	<p>Recap and minutes at end of the day.</p> <p>Challenge Group – SHE Transmission meeting 29.04.19 - TB shared note with UG.</p>
10.30am – 12.30pm	
<ul style="list-style-type: none"> Safe and Secure Network Operation 	<p>Heather Bain</p> <p>Asset Management</p>
12noon – 12.30pm	
<ul style="list-style-type: none"> Update on T2 financial model Evidence based Analysis Ofgem proposals Fair return against risk Uncertainty Bill impact 	<p>Maz Alkirwi</p> <p>Why balancing risk and return is important.</p>
12.30pm – 1.00pm	LUNCH – 30 mins
1.00pm – 4.00pm	
<ul style="list-style-type: none"> Sector Leading Efficiency Whole System 	<p>Sector Leading Efficiency</p> <p>This agenda item covered;</p> <ul style="list-style-type: none"> Introduction to Sector Leading Efficiency and governance – Tony Scott System Need – Roddy Wilson Strategic Optioneering Methodology – Joyce Wilson Cost Benefit Analysis – Hannah Cummins Delivery – Keith Inglis Case Studies – Thomas McCormack & Russell Stewart
4.30pm – 4.45pm	BREAK – 15 mins
4.45pm – 5.30pm	
<p>User Group closed discussion</p> <ul style="list-style-type: none"> Re-cap of meeting Approval of April minutes Challenge Group – points raised 29.4.19 	<p>April minutes approved.</p>

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| <ul style="list-style-type: none">• Business Buddy's• Actions• AOB• Close | |
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