Smart Energy GB Board meeting 7 July 2021, 10am

Record of the meeting

Agenda:

1. Approval of minutes of the Board meeting of 17 May 2021
2. Chair’s welcome & introductory remarks
3. Overview from the Chief Executive
4. Board welcome and overview
5. Campaign update: initial results
6. Long term plan
7. SEGB diversity and representation
8. Latest management accounts
9. AOB

Appendix:
AGM 2021 minutes
ARC minutes

1. Approval of minutes Board of the meeting of 17 May 2021

1.1. The minutes of the previous Board meeting were approved.
2. Chair's welcome and introductory remarks

2.1. The Chair welcomed those in attendance, noting that this was the first Board meeting under the new governance structure.

2.2. There was a general discussion regarding the progress of the rollout and issues that were being faced.

3. Overview from the Chief Executive

3.1. The Chief Executive gave a brief overview of activity since the last Board meeting.

4. Board welcome and overview

4.1. The Board was presented with, and discussed, an overview of the strategic challenges and opportunities that could be faced over the period to 2025. The presentation included governance details of the company and key obligations of the directors.

5. Campaign update

5.1. The Board was presented with, and discussed, the initial insight on the performance of the Einstein campaign. The Board welcomed the results and noted that further updates will be provided at future Board meetings.

6. Long term plan
6.1. The Board was presented with the long term plan. The paper and subsequent discussion covered assumptions, forecast penetration projections, and indicative activity over the period to 2025.

6.2. The Board will review the 2022 plan of activity in September.

7. **SEGB diversity and representation**

7.1. The Board was presented with a paper on the diversity of the Board and the company as a whole. Options were considered that could increase the diversity of representation going forward.

7.2. It was agreed that a sub-committee would be set up to consider the detail further and report to the Board having done so.

8. **Latest management accounts**

8.1. The management accounts were presented for information.

9. **AOB**

9.1. No material items were raised.

Draft minutes from the latest Audit and Risk Committee and of the recent Annual General Meeting 2021 were circulated to the Board.

**Attendance:**

*Directors present:*
Mark Lund (Chair)
Dan Brooke (CEO)
Daren Carter
Pam Conway
Steve Crabb
Steven Day
Maxine Frerk
Fiona Mayo
Ann McKechnin

Apologies:
Martin Aylward
Jill Dougan
Chris MacLeod
Brian Stratton

Observers present:
Alex Belsham-Harris, Citizens Advice
Jacqui Russell, Ofgem
Oliver Sinclair, BEIS
Hugh Spicer, Chair of the Audit and Risk Committee

SEGB officers present:
Claire Baines
Phillippa Brown
Rob Cheesewright
Alistair Gibbons
Laura Gurnett
Imogen Landy
Chris Taggart
Nicole Defreitas (minutes)