

## Smart Energy GB Board meeting 10 May 2022, 10am

### Record of the meeting

#### Agenda:

1.	Approval of minutes of the Board meeting of 15 March 2022
2.	Chair's welcome & introductory remarks
3.	Overview from the Chief Executive
4.	Campaign update
5.	Corporate affairs strategic overview
6.	Local pilot update
7.	Stakeholder research action plan
8.	Latest management accounts
9.	Einstein rights update
	AOB
	Appendix: <i>PMF subcommittee minutes</i>

## **1. Approval of minutes Board of the meeting of 15 March 2022**

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 with a specific welcome to Kerry Maisey and Elvin Nagamootoo who joined the board for the first time.

2.2. There was a general discussion regarding installation progress, current market conditions and consumer attitudes.

## **3. Overview from the Chief Executive**

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

## **4. Campaign update**

4.1. The Board was presented with an update of campaign activity

4.2. The Board welcomed the update.

## **5. Corporate affairs strategic overview**

5.1. The Board received an overview of the Corporate Affairs strategy and planned activity.

## **6. Local pilot update**

6.1. A summary of the local pilot evaluation and next steps was presented to the Board. It was noted that while the pilot demonstrated positive impact, more work was required to determine what activity should be taken forward to other areas of the country.

## **7. Stakeholder action plan**

7.1. The Board received an update on the stakeholder action plan and thanked the management team for the progress.

## **8. Latest management account**

8.1. The management accounts were presented for information.

## **9. Einstein rights update**

9.1. The Board was updated with a current issue around securing the rights to continue to use Einstein. It was agreed that a temporary subcommittee would be established to review progress.

## **10. AOB**

10.1. So Energy had applied to become a member of SEGB. So Energy's application was approved.

Draft minutes from the PMF subcommittee were also circulated to the Board.



**Attendance:**

*Directors present:*

Mark Lund (Chair)  
Dan Brooke (CEO)  
Martin Aylward  
Daren Carter  
Steve Crabb  
Steven Day  
Jill Dougan  
Maxine Frerk  
Ann McKechin  
Chris MacLeod  
Kerry Maisey  
Elvin Nagamootoo

*SEGB officers present:*

Victoria Bacon  
Claire Baines  
Alistair Gibbons  
Sara Higham  
Imogen Landy  
Soumya Singh  
Chris Taggart  
Nicole De Freitas (minutes)

*Apologies:*

James Crump

*Observers present:*

Alex Belsham-Harris, Citizens Advice  
Oliver Sinclair, BEIS  
Hugh Spicer, Audit and Risk  
Committee Chair  
Brian Stratton, Network Operators