

Smart Energy GB Board meeting 28 Sept 2022, 10am

Record of the meeting

Agenda:

1.	Approval of minutes of the Board meeting of 13 July 2022
2.	Chair's welcome & introductory remarks
3.	Overview from the Chief Executive
4.	The DNO perspective
5.	Einstein rights update
6.	Campaign update
7.	Insight update
8.	2023 Business plan
9.	Risk register
10.	Latest management accounts
	AOB
	Appendices: 1. <i>PMF subcommittee minutes</i> 2. <i>Annual compliance review</i>

1. Approval of minutes Board of the meeting of 13 July 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.

2.2. There was a general discussion covering consumer attitudes, smart meter installation progress and the energy price guarantee.

3. Overview from the Chief Executive

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

4. The DNO perspective

4.1. The Board welcomed a presentation on the benefits of smart metering to the energy network.

5. Einstein rights update

5.1. The Board was presented with the latest position on this issue.

6. Campaign update

6.1. The Board was presented with an update of campaign activity including latest consumer insight.

6.2. The Board welcomed the update.

7. Insight update

7.1. The Board were presented with a deep dive into consumer concerns.

7.2. The Board received a reported on SEGB performance against PMF targets.

8. 2023 business plan

8.1. The Board reviewed and discussed the latest plans for 2023 and noted that a final review will occur at its next meeting in November.

9. Risk register

9.1. The latest risk register was received and discussed.

10. Latest management accounts

10.1. The management accounts were presented for information.

11. AOB

11.1. There was no other business.

Draft minutes from the PMF subcommittee and a report on annual compliance 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

Kerry Maisey

Elvin Nagamootoo

Observers present:

Abby Jitenda, Citizens Advice

James Crump, Ofgem

Roz Tandy, BEIS

Hugh Spicer, Audit and Risk

Committee Chair

Brian Stratton, DNOs

SEGB officers present:

Victoria Bacon

Claire Baines

Alistair Gibbons

Sara Higham

Imogen Landy

Soumya Singh

Chris Taggart

Nicole De Freitas (minutes)

Apologies:

Chris MacLeod

Oliver Sinclair, BEIS