

## Smart Energy GB Board meeting 13 July 2022, 10am

### Record of the meeting

#### Agenda:

1.	Approval of minutes of the Board meeting of 10 May 2022
2.	Chair's welcome & introductory remarks
3.	Overview from the Chief Executive
4.	Einstein rights update
5.	Campaign update
6.	2023 business planning assumptions
7.	D&I update
8.	Latest management accounts
9.	Corporate governance code
	AOB
	<p>Appendices:</p> <ol style="list-style-type: none"> <li>1. <i>PMF subcommittee minutes</i></li> <li>2. <i>Consumer Advisory Council draft ToR</i></li> <li>3. <i>Consumer Advisory Council draft record</i></li> <li>4. <i>SEGB AGM minutes</i></li> </ol>

## **1. Approval of minutes Board of the meeting of 10 May 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 and smart meter installation progress.

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

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

## **4. Einstein rights update**

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

## **5. Campaign update**

5.1. The Board was presented with an update of campaign activity including latest insight on performance.

5.2. The Board welcomed the update.

## **6. 2023 business planning assumptions**

6.1. A summary of headline plans for 2023 was presented to the board. This included the relevant planning assumptions, recommended PMF metrics and outline approach.

6.2. The Board welcomed the approach as outlined in the paper and noted more detail would follow.

## **7. D&I update**

7.1. The Board considered the progress of implementing D&I initiatives at SEGB.

## **8. Latest management accounts**

8.1. The management accounts were presented for information.

## **9. Corporate governance code**

9.1. The Board reviewed the corporate governance of SEGB against the Financial Reporting Council's Corporate Governance code.

## **10. AOB**

10.1. There was no other business.

Draft minutes from the PMF subcommittee, the 2022 AGM, and the Consumer Advisory Council (along with its draft ToR) were also circulated to the Board.

**Attendance:**

*Directors present:*

Chris MacLeod (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

Oliver Sinclair, BEIS

Hugh Spicer, Audit and Risk

Committee Chair

*SEGB officers present:*

Victoria Bacon

Claire Baines

Alistair Gibbons

Sara Higham

Imogen Landy

Soumya Singh

Chris Taggart

Nicole De Freitas (minutes)

*Apologies:*

Mark Lund

Brian Stratton

Claire Baines

Jill Dougan