

## Smart Energy GB Board meeting 4 Feb 2026, 10am

### Record of the meeting

#### Agenda:

1.	Approval of minutes of the Board meeting of 12 Nov 2025
2.	Chair's welcome & introductory remarks
3.	Overview from the Chief Executive
4.	2025 End of year results
5.	2026 Performance Management Framework (PMF) targets
6.	Campaign update
7.	Modern Slavery statement
8.	Latest management accounts
	AOB
	Appendices: <ol style="list-style-type: none"> <li>1. <i>PMF subcommittee minutes</i></li> <li>2. <i>ARC minutes</i></li> </ol>

#### **1. Approval of Board minutes of the meeting of 12 Nov 2025**

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, the recent DESNZ consultations, RTS and smart meter installation progress.

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

3.1. The Chief Executive gave a brief overview of activity.

**4. 2025 End of year results**

4.1. The Board reviewed 2025 end of year results against key targets.

**5. 2026 Performance Management Framework (PMF)**

5.1. The draft 2026 PMF was reviewed by the Board. The Board agreed to return to the subject at its March meeting.

**6. Campaign update**

6.1. The Board received an update on recent activity and performance across the campaign.

**7. Modern slavery statement**

7.1. The modern slavery statement was reviewed and approved for publication.

**8. Latest management accounts**

8.1. The latest management accounts were presented to the Board.

Minutes from the PMF and ARC subcommittees were also circulated to the Board.



**Attendance:**

*Directors present:*

Mark Lund (Chair)  
Dan Brooke (CEO)  
Martin Aylward  
Steve Crabb  
Suzanne Craddock  
Maxine Frerk  
Ann McKechin  
Kerry Maisey  
Lisa Tennant

*SEGB officers present:*

Victoria Bacon  
Claire Baines  
Phillippa Brown  
Alistair Gibbons  
Sara Higham  
Imogen Landy  
Abi Pope  
Soumya Singh  
Chris Taggart

*Observers present:*

Hugh Spicer, ARC Chair  
Oliver Sinclair, DESNZ  
Michael Walls, Ofgem  
Venus Galarza-Mullins, Citizens Advice

*Apologies:*

*Gavin Openshaw*  
*Phil Gilbert*  
*Elvin Nagamootoo*