

## Smart Energy GB Board meeting 15 March 2023, 10am

### Record of the meeting

#### Agenda:

1.	Approval of minutes of the Board meeting of 8 Feb 2022
2.	Chair's welcome & introductory remarks
3.	Overview from the DCC
4.	Overview from the Chief Executive
5.	Campaign update
6.	CIVCs deepdive
7.	Year end insight review
8.	Scenario planning
9.	Year end accounts
10.	Modern Slavery statement
11.	Latest management accounts
	AOB
	Appendices: 1. <i>ARC subcommittee minutes</i>

**1. Approval of minutes Board of the meeting of 8 Feb 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, recent media coverage and smart meter installation progress.

**3. Overview from the DCC**

3.1. The CEO of the DCC joined the meeting and provided an update of progress and a look ahead.

**4. Overview from the Chief Executive**

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

**5. Campaign update**

5.1. A summary of the latest campaign activity was presented to the Board.

**6. CIVCs deepdive**

6.1. The Board received an overview of recent CIVCs activity and future plans.

**7. Year end insight review**

7.1. The Board was presented with a short summary of insight from the year end outlook survey and from the latest wave of econometric results

**8. Scenario planning**

8.1. The Board was presented with a summary of a scenario planning exercise conducted by the SLT.

**9. Year end accounts**



9.1. The year end accounts were presented for approval along with the letter of representation.

9.2. Both the accounts and the letter of representation were approved by the board.

## **10. Modern slavery statement**

10.1. The Modern slavery statement was approved by the Board

## **11. Latest management accounts**

11.1. The latest management accounts were presented to the and.

## **12. AOB**

12.1. It was noted that the AGM would take place after the next Board meeting. No resolutions had been received by members.

Draft minutes from the ARC 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  
Chris MacLeod  
Kerry Maisey

*Observers present:*

James Crump, Ofgem  
Zoe Guijarro, Citizens Advice  
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  
James Davies (minutes)

*Apologies:*

Elvin Nagamootoo  
Rebecca Dibb-Simkin  
Ann McKechin