Smart Energy GB Board meeting 22 September 2021, 10am

Record of the meeting

Agenda:

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Appendix:

*PMF subcommittee minutes*

1. **Approval of minutes Board of the meeting of 7 July 2021**

   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 regarding the present financial stress that the energy sector was going through and what impact it may have on SEGB.

3. Overview from the Chief Executive

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

4. Einstein campaign performance update

4.1. The Board reviewed the results (including econometrics) related to the Einstein campaign. It was pleased to note the high levels of efficiency and effectiveness in driving installations and would continue to monitor progress.

5. Mid-year results and campaign update

5.1. The Board was presented with, and discussed, the mid-year PMF results, noting good progress against targets. The Board also received an update of campaign activity.

6. Draft 2022 activity and budget

6.1. The Board reviewed the draft 2022 plan of activity and budget. It received feedback from the PMF subcommittee on its observations on the PMF metrics within the plan of activity.

6.2. The Board will review the final 2022 budget at its meeting in November.

7. D&I update
7.1. The Board received an update from the D&I subcommittee. There are ideas that are to be worked up into proposals by the subcommittee which will be presented back to the Board.

8. Latest management accounts

8.1. The management accounts were presented for information.

9. AOB

9.1. No material items were raised.

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
Pam Conway
Steve Crabb
Jill Dougan
Maxine Frerk
Fiona Mayo
Ann McKechnie
Chris MacLeod
Apologies:
Brian Stratton
Alex Belsham-Harris, Citizens Advice
Steven Day

Observers present:
Jacqui Russell, Ofgem
Oliver Sinclair, BEIS
Hugh Spicer, Chair of the Audit and Risk Committee

SEGB officers present:
Claire Baines
Phillippa Brown
Rob Cheesewright
Alistair Gibbons
Laura Gurnett
Chris Taggart
Nicole Defreitas (minutes)