

Key points and summary of TO User Group (UG) questions/discussion sessions. NB: Not verbatim.

RIIO-T2 TO User Group – Meeting 6		
12 th April 2019 – Day 2	9.30am – 1pm	Edinburgh
Meeting called by	Rt. Hon The Charles Hendry	
Type of meeting	TO User Group – Meeting 6	
Facilitator	SP Energy Networks	
Note takers	Gillian Hurding and Suzanne Taylor	
Chair	Rt. Hon Charles Hendry	
Attendees	Rt. Hon Charles Hendry Rob Cormie Martin Kearns Julian Leslie Angela Love David Ritchie Andrew Robertson (Apologies) Dan Thomas (Apologies) Prof. Karen Turner Amanda Baurgaur (Apologies)	Martin Hill Gillian Hurding Craig McTaggart Suzanne Taylor Jim Sutherland Andrew Stanger
Agenda Topic: Charles and Gillian : Intro and summary of plans		
10:15 – 10.20	Rt Hon The Charles Hendry	
Discussion	<ul style="list-style-type: none"> CH thanked SPEN for effort and CEO, Frank Mitchell for being present for the TO UG to ask questions of directly 	
Agenda Topic: Indirect Costs Overview		
9.30 – 10.45	Andrew Stanger	
Discussion	<ul style="list-style-type: none"> Indirect costs: meaning and breakdown for the company. Benefits of sharing data vs. need for commercial sensitivity and competition Difficulties in TO benchmarking at a GB and EU level 	
Agenda Topic: Concluding proposals for Non-Load including draft financials		
10.45 – 11.15	Craig McTaggart	
Discussion	<ul style="list-style-type: none"> Summary of 4 investment examples chosen by the UG for ‘deep-dive’ review. Group discussed summary of issues and need-case, the proposed works and CBA of different solutions alongside costs. UG discussed specifics of replacement options. 	
Agenda Topic: TO review of Challenge Log (Without SPEN) and AOB		
12.00 – 1.00	TO UG and Chair	

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Discussion	<ul style="list-style-type: none">• TO UG approved minute summaries from previous meetings• Group discussed structure of TO User Group report• Group discussion on existing future meeting content
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