

Independent Stakeholder Group



May 2024

Meeting Details

Meeting Purpose:	Wales & West Utilities Independent Stakeholder Group		
Meeting Chairperson:	Sian Callaghan		
Location Held:	Celtic Springs Boardroom		
Date:	08/05/2024	Time:	10.00-13.00
Attendees:	Sian Callaghan (SC) , Peter Haigh (PH) , Phil Taylor (PT), Ben Saltmarsh (BS), Mari Arthur (MA), Christine Tate (CT) , Phil Smith (PS), Ian Dunstan (ID), Elizabeth Warwick (EW), Sally Thomas (ST), Eleanor Atherton (EA), Kim Slaminka (KS)- part from 12.00pm, Graham Edwards (GE) - part from 12.00pm		
Apologies:	Tom Robinson, Robin Daniels, Neil Henson		
Actions to be document by:	Eleanor Atherton, Sally Thomas		

Agenda Items

Item	Topic	Time	Lead
1	Welcome	10:00 – 10:05	SC
2	Actions & Challenges from previous meetings	10:05 – 10:10	SC
3	Subgroup update	10:10 – 10:30	PT/MA/RD
4	Summary of WWUs realignment following BP guidance	10:30 – 10:50	ID
Break			
5	Feedback on meeting with Ofgem	11:05 – 11:20	SC
6	Feedback on ISG chairs meeting	11:20 – 11:35	SC
7	ToR: Ofgem and Chairs meetings feedback Recruitment of Phil Taylors replacement	11:35 – 12:00	All
8	ISG Independent Time CKI Board Member visit	12:00 – 13:00	ISG, KS, GE
Lunch			
9	WWU Control Room Visit	13:20 – 15:00	ISG