

Independent Stakeholder Group



April 2024

Meeting Details

Meeting Purpose:	Wales & West Utilities Independent Stakeholder Group		
Meeting Chairperson:	Sian Callaghan		
Location Held:	Microsoft Teams		
Date:	09/04/2024	Time:	10.00-13.00
Attendees:	Sian Callaghan, Peter Haigh, Ben Saltmarsh, Mari Arthur, Christine Tate, Phil Smith, Phil Taylor, Ian Dunstan, Elizabeth Warwick, Tom Robinson,		
Apologies:	Ben Saltmarsh, Robin Daniels, Neil Henson		
Actions to be document by:	Tom Robinson, Sally Thomas		

Agenda Items

Item	Topic	Time	Lead
1	Welcome	10:00 – 10:05	SC
2	Actions/ Challenges from previous meeting	10:05 – 10:10	SC
3	Subgroups update	10:10 - 10:20	PT/MA/TR
4	Business Plan Update Update: Ofgem Stakeholder BP Guidance	10:20 – 10:40	ID/ ST/ TR
5	ToR Sign Off	10:40 – 11:00	All
Break			
6	Willingness to Pay	11:15 – 11:25	EW/ ST
7	Plan for CKI Board Member Visit	11:25 – 12:25	ISG
8	AOB: Control Room visit SharePoint	12:25 - END	ISG/ TR