

Independent Stakeholder Group



June 2024

Meeting Details			
Meeting Purpose:	Wales & West Utilities Independent Stakeholder Group		
Meeting Chairperson:	Sian Callaghan		
Location Held:	Celtic Springs Boardroom – Microsoft Teams		
Date:	12/06/2024	Time:	10.00-13.00
Attendees:	Sian Callaghan, Peter Haigh, Ben Saltmarsh, Mari Arthur, Christine Tate, Phil Smith, Phil Taylor, Robin Daniels, Rob Long, Elizabeth Warwick, Tom Robinson, Sally Thomas, Benjamin Prosser, Ian Dunstan		
Apologies:			
Actions to be document by:	Tom Robinson, Sally Thomas		

Agenda Items			
Item	Topic	Time	Lead
1	Welcome	10:00 – 10:05	SC
2	Actions from previous meeting	10:05 – 10:10	SC
	ISG 6-month review	10:10-10:35	
3	Data & I.T.		RD
	Future of Energy		PT
	*NESO Engagement		
	Customer & Communities		MA
4	ISG Chairs Group Update	10:35-11:05	SC
5	Stakeholder Engagement & Insight Update	11:05-11:50	SC/PH/ EW/TR/ST
	Break	11:50-12:05	
	ISG Independent Time		
6	ISG Workplan Jul-Dec 2024	12:20-13:00	All
	Lunch		