



## **Meeting of the Gas and Electricity Markets Authority**

From: Hamish Finlay,

Secretariat

Date and time:

8 February 09:30-12:30

Location: Hybrid/

Cardiff

## 8 February Meeting

- 1 Welcome
- 2 Renewable Energy Sources
- 3 Update on Potential Net Zero Duty in Energy Bill
- 4 Update on BEIS Review of Economic Regulation
- 5 Carbon Capture Use and Storage (CCUS) Economic Framework update
- 6 Communications update
- 7 General Counsel's Monthly update
- 8 Delivery & Schemes Director's update
- 9 Price Cap Reflecting Changes to Balancing Services Use of System (BSUoS) charges in Price Cap
- 10 Price Cap Routine Forecast
- 11 Contract approvals
- 12 CEO's Report
- 13 Prepayment Meters
- 14 Cyber update
- 15 Implications for Ofgem of BEIS Hydrogen Business Model
- 16 Local Governance Reform
- 17 Jane Hutt MS, Minister for Social Justice
- 18 Board Reflections and AOB

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