



Meeting of the Gas and Electricity Markets Authority

From: Date and time: Location:

Secretariat 11 July 17:00-18:00 Hybrid/London

12 July 09:00-12:45

11 July Meeting

- 1 Future of Systems and Networks Regulation (FSNR) Strategic Planning update
- 2 Board Development

12 July Meeting

- 1 Welcome
- 2 Microsoft Contract Renewal
- 3 Annual Report from Chair on Audit Risk & Assurance Committee (ARAC)
- 4 Annual Report from Chair on People & Renumeration Committee (PRC)
- 5 Annual Report from Chair on Enforcement Decision Panel (EDP)
- 6 Chair of Audit Risk & Assurance Committee (ARAC) update
- 7 CEO's Report
- 8 Payment Method Levelisation
- 9 Strengthening the Financial Resilience of the Retail Energy Sector
- 10 Compliance & Enforcement update
- Statutory Instrument to amend the Electricity (Standards of Performance) Regulations for Severe Weather Events and Connections
- 12 Future Systems and Network Regulation (FSNR) Timing of Gas Price Controls
- 13 Nuclear Regulated Asset Base (RAB) update
- 14 Security of Supply update
- 15 Potential Growth Duty for Economic Regulators

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