
Minutes of the meeting of the Gas and Electricity Markets Authority

From: Eilidh Alexander (Secretary to the Authority)

Date: 11 September

Location: London

GEMA minutes for 11 September

1. Welcome

No conflicts of interest were declared, and the board approved the minutes for the previous Board meeting.

2. CEO's Report

The Board noted the contents of the CEO's Report, in particular on Cyber regulation and the Pre-Payment Meter (PPM) policy workstreams.

3. Retail contract

The Board approved a procurement contract for specialist advisory support.

4. Price Cap – Debt-related Cost review

The Board approved the Retail team to publish a policy consultation on debt-related costs in the Price Cap

5. Price Cap – Update on Wholesale review

The Board noted the update on Wholesale review in the Price Cap.

6. Future Systems and Network Regulation: framework decision

The Board approved the publication of the FSNR Framework Decision document in October 2023.

7. Electricity Connections Reform

The Board approved the proposed approach for reform for the Electricity connections process.

Apologies for absence

None

Those present

Martin Cave

Jonathan Brearley

Lynne Embleton

John Crackett

Myriam Madden

Barry Panayi

Those attending

Neil Lawrence

Sinead Murray

Neil Kenward

Akshay Kaul

Tim Jarvis

Melinda Johnson

Mrinal Patel (Next Generation NED)

Others present

Eilidh Alexander (Head of Governance and Secretariat)

Ashley Stewart (Governance and Secretariat Manager)