
WPD CEG MEETING MINUTES – SUMMARY

MEETING	WPD CEG Meeting
DATE	15 June 2021
THEMES FOR THE MEETING	
<ul style="list-style-type: none">• Draft Business Plan (BP3)• Future timeline for CEG	

OPENING REMARKS AND REVIEW OF LAST MEETING [CLOSED]

The Chair opened the session. No new or additional conflicts were raised. The minutes of the last meeting were approved. The matters arising included the secretariat reminding members to review and update the actions log.

The comments raised by members included:

- It was noted not all DNO CEGs would be publishing their Draft Business Plans and supporting documents in July.
- The Chair reminded members about upcoming dates and discussed how best to feedback to WPD on BP3.

SESSION ONE: DRAFT STRATEGIC BUSINESS PLAN [OPEN]

WPD's Mark Shaw provided an overview of BP3, including what the main documents are and the changes since BP2.

The comments raised by members included:

- Members sought clarification on what documents would be produced and when the CEG would receive them.
- The bill impact was discussed, with members emphasising the importance of transparency with the customer.
- WPD updated members on the WPD's sale and the expected impact of the new owners on the Business Plan.
- Members noted the quantum of engagement had increased since ED1, although it was felt the acceptability testing had been underplayed in BP3.

The actions, clarifications and challenges from this session include:

- WPD to share CVPs, EJPs and appendices with the CEG ASAP.

SESSION TWO: FUTURE TIMELINE FOR CEG [CLOSED]

One member briefed the group on the proposed approach to drafting the CEG report for Ofgem's Challenge Group in response to BP3.

The comments raised by members included:

- The 'three-way differences' meetings with Ofgem / the CG and WPD were discussed.
- Concern was expressed about having enough time to assess whether the plan is well-justified as we have not yet received the Engineering Justification Papers.
- New task and finish groups to be set up to cover whole systems, Customer Value Propositions and Social Return on Investment.

The actions, clarifications and challenges from this session include:

- Research / consumer subgroups to confirm what was tested in terms of stated bill impact.
- To consider arranging a meeting with Ofgem in late November to provide summary of CEG report.