

Independent Stakeholder Group



January 2024

Meeting Details			
Meeting Purpose:	Wales & West Utilities Independent Stakeholder Group		
Meeting Chair Person:	Sian Callaghan		
Location Held:	Teams Invite		
Date:	16/01/2024	Time:	10.00-13.30
Attendees:	Sian Callaghan, Peter Haigh, Ben Saltmarsh, Phil Taylor, Mari Arthur, Christine Tate, Phil Smith, Robin Daniels, Ian Dunstan, Sally Thomas, Tom Robinson		
Apologies:	Elizabeth Warwick, David Robinson		
Actions to be document by:	Sally Thomas, Tom Robinson		

Agenda Items			
Item	Topic	Time	Lead
1	Welcome	10.00 – 10.05	SC
2	Actions from previous meeting	10.05 – 10.15	SC
3	Subgroups update	10.15-10.35	PT/MA/RD
4	SSMC initial thoughts, critical issues, and timeline	10.35-11:15	ID
5	TOR Update	11:15-11:30	All
BREAK			
6	ISG Independent Time: -Defining SSMC response -Timeline and plan of action	11.45-13.00	ISG
END			