

Independent Stakeholder Group



February 2024

Meeting Details

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|-----------------------------------|--|--------------|-------------|
| Meeting Purpose: | Wales & West Utilities Independent Stakeholder Group | | |
| Meeting Chairperson: | Sian Callaghan | | |
| Location Held: | Celtic Springs Boardroom – Microsoft Teams | | |
| Date: | 13/02/2024 | Time: | 10.00-13.00 |
| Attendees: | Sian Callaghan, Peter Haigh, Ben Saltmarsh, Mari Arthur, Christine Tate, Phil Smith, Robin Daniels, Rob Long, Ian Dunstan, Elizabeth Warwick, Sally Thomas, Tom Robinson | | |
| Apologies: | David Robinson, Phil Taylor, Rob Long | | |
| 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 | PH/MA/RD |
| 4 | Update following with EW and Graham Edwards (12/02/2024) | 10:35-10:45 | SC/ PH |
| 5 | Stakeholder Approach Meeting Update | 10:45-10:55 | PH |
| | BREAK | 10:55-11:05 | |
| 6 | WWU SSMC Draft Response <small>*Subject to RL availability</small> | 11:05-11:30 | ID/ RL* |
| 7 | ISG SSMC response/ contribution discussion | 11:30-12:00 | All |
| 8 | ISG Independent Time: -SSMC response/ contribution Cont. | 12:00-12:50 | ISG |
| 9 | AOB | 12:50-13:00 | ISG |
| | Lunch | | |