

# Independent Stakeholder Group



November 2024

## Meeting Details

<b>Meeting Purpose:</b>	Wales & West Utilities Independent Stakeholder Group		
<b>Meeting Chairperson:</b>	Sian Callaghan		
<b>Location Held:</b>	Holiday Inn, Celtic Springs/ Microsoft Teams		
<b>Date:</b>	12/11/2024	<b>Time:</b>	10:00-16:00
<b>Attendees:</b>	Sian Callaghan, Peter Haigh, Christine Tate, Mari Arthur, Ben Saltmarsh, Robin Daniels, Ian Dunstan, Sally Thomas, Carly Evans, Andrew Godfrey		
<b>Apologies:</b>	Phil Smith, Gwyn Thomas, Elizabeth Warwick		
<b>Actions to be document by:</b>	Sally Thomas, Tom Robinson		

## Agenda Items

Item	Topic	Time	Lead
1	Welcome	10:00-10:05	SC
2	Actions previous meetings	10:05-10:15	SC
3	Terms of Reference	10:15-10:45	All
4	2-Page ISG Statement Sign off WWU Feedback ISG Feedback <small>*ISG to sign off statement</small>	10:45-11:45	All
	<b>BREAK</b>	<b>11:45-12:00</b>	
5	Stakeholder Engagement & Decision Log	12:00-12:30	ST/ TR
6	WWU Efficiency	12:30-13:00	CE/AG
	<b>LUNCH</b>	<b>13:00-13:45</b>	
7	SJP Feedback and Discussion & Challenge Log	13:45-14:30	All
8	Early feedback on the 100-page BP Second Draft	14:30-15:00	ISG
	<b>BREAK</b>	<b>15:00-15:15</b>	
9	Agree Process & Timeline for Call for Evidence	15:15-16:00	All