

Minutes of interim Board call

Meeting held on Friday 9 April 2021, by video link (BlueJeans)

Board members / standing attendees

Jonson Cox	Non-executive Director, Chairman
Mark Bayley	Non-executive Director
Nicola Bruce	Non-executive Director
David Jones	Non-executive Director
Seema Kennedy	Non-executive Director
Jonathan Kini	Non-executive Director
Alison Munro	Non-executive Director
Catherine Waddams	Non-executive Director
David Black	Interim Chief Executive
Aileen Armstrong	Executive Director
John Russell	Executive Director
Lisa Commane	Executive Director
Jenny Block	General Counsel and Board Secretary

Other attendees

Alena Kozakova	Chief Economist
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Apologies

John Russell	Executive Director
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1. CMA redeterminations: next steps

- 1.1. The Executive presented a paper to the Board with an assessment of next steps following release of the full final redeterminations by the CMA. The Board agreed with the recommendations.
- 1.2. The Board delegated to the Chief Executive the decision on whether to apply to intervene in the Energy Licence Modification Appeals 2021 and as to the appropriate scope of any such application.

Jenny Block
Board Secretary
9 April 2021