

Date	Agenda items
<b>06-Jun-19</b>	<ul style="list-style-type: none"> <li>• Challenge definition and challenge log</li> <li>• Who the CEG is representing</li> <li>• Introduction to WPD Research</li> <li>• Overview of July consultation methodology</li> <li>• Conflicts of Interest and Terms of Reference</li> <li>• Admin: Invoicing, travel, meeting dates, agenda, Trello etc.</li> </ul>
<b>15-Aug-19</b>	<ul style="list-style-type: none"> <li>• Research detail requested from CEG from previous engagement</li> <li>• Preparation for Willingness to Pay</li> <li>• Assumptions for electric vehicles (electric nation) and heat pumps</li> <li>• Ofgem's strategic decision document - content and key issues</li> </ul>
<b>10-Oct-19</b>	<ul style="list-style-type: none"> <li>• Research findings from July consultation</li> <li>• Open letter from Ofgem - post consultation</li> <li>• DSO - strategy drivers and what has influenced them</li> <li>• Flexibility Services</li> <li>• Indicative Business Plan</li> </ul>
<b>12-Dec-19</b>	<ul style="list-style-type: none"> <li>• Cyber security</li> <li>• Workforce planning</li> <li>• Ofgem methodology - final decision</li> <li>• Initial Willingness to Pay results (qualitative)</li> </ul>
<b>23-Jan-20</b>	<ul style="list-style-type: none"> <li>• Final willingness to pay results (quantitative)</li> <li>• Content for stakeholder workshops (incl. potential outputs for Business Plan)</li> </ul>
<b>12-Mar-20</b>	<ul style="list-style-type: none"> <li>• Business Plan development plan and key dates</li> <li>• Closed session for 'future agenda items'</li> </ul>
<b>14-May-20</b>	<ul style="list-style-type: none"> <li>• Stakeholder workshops feedback (and WPD's forward plan for feedback)</li> <li>• Closed session for 'future agenda items'</li> </ul>
<b>Timings TBC</b>	<b>Future agenda items</b>
	<ul style="list-style-type: none"> <li>• Expenditure / bill impact</li> <li>• Social Contract</li> <li>• Resilience and storm planning</li> <li>• Environment and climate change</li> <li>• Ofgem's three output categories</li> <li>• Incentives</li> <li>• Social obligations / vulnerability</li> </ul>