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CCG Meeting 07X_1612

16 December 2025 10:00 – 13:00

77 Gracechurch Street, London, EC3V 0AS

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
1)	Welcome, Apologies and Introductions FOR INFORMATION	Verbal	Mark Bygraves (Chair)	10:00 – 10:05
2)	Minutes and Actions Outstanding FOR DECISION	- CCG_07_0212 – Draft Minutes (GREEN) - CCG_07_0212 – Draft Confidential Minutes (RED) - CCG_07X_1612_02 – Non-Confidential Actions Log (GREEN) - CCG_07X_1612_02 – Confidential Actions Log (RED)	Lara Banks (SECAS)	10:05 – 10:15
3)	Summary of Engagement with Sub-Committee Chairs FOR DISCUSSION	Verbal	Mark Bygraves (Chair) Tom Rothery (SME) Ash Pocock (SME)	10:15 – 10:45
4)	RAG Review of Ofgem's ToR list of potential questions for the CCG FOR DISCUSSION	Review of Ofgem's ToR list of potential questions for the CCG CCG_07X_1612_04 – Recommended Questions for CCG Report (CLEAR)	Mark Bygraves (Chair)	10:45 – 11:30
Comfort Break				11:30 – 11:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
5)	Key Lines for CCG Report (that are independent of FBP, e.g. process, DCC responsiveness etc.) FOR DISCUSSION	Verbal	Mark Bygraves (Chair)	11:45 – 12:20
6)	January Roadmap and plan to 30 th FOR DISCUSSION	Verbal	Chair (Mark Bygraves)	12:20 – 12:45
7)	Next Meeting (6 Jan) Topics FOR DECISION	Verbal (GREEN)	Chair (Mark Bygraves)	12:45 – 12:55
8)	Any Other Business FOR INFORMATION	Verbal (GREEN)	Chair (Mark Bygraves)	12:55 – 13:00
For Information Only				
	Meeting Minutes – DCC and Ofgem Ex-Ante Meeting, 3 December 2025	CCG_07X_1612 – DCC – Ofgem Meeting Minutes	Information Only	