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CCG Meeting 11_1607

16 July 2026 10:00 – 12:40

77 Gracechurch Street, London, EC3V 0AS

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
1)	Welcome and Introductions Matters Arising - Ofgem's Draft DCC Remuneration Policy Guidance Consultation FOR DISCUSSION	Verbal / Presentation (CLEAR)	Mark Bygraves (Chair)	10:00 – 10:15
2)	Minutes and Actions Outstanding FOR DECISION	- CCG_10X_2506 – Draft Non-Confidential Minutes v1.1 (Redlined) (GREEN) - CCG_10X_2506 – Draft Confidential Minutes v1.1 (Redlined) (RED) - CCG_11_1607_02 – Non-Confidential Actions Log (GREEN)	Megan White (SECAS)	10:15 – 10:25
3)	CCG Final Response to Ofgem Draft Determination FOR DECISION	Verbal / Presentation (GREEN)	Tim Newton (SECAS)	10:25 – 10:30
4)	In-Period Reporting Introduction FOR DISUCCSION	CCG_11_1607_04 – In-Period Reporting (GREEN)	Ben Burke-Davies (DCC), Jennifer Kirby (DCC)	10:30 – 11:00

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5)	Cycle 2 Framework / Guidance and Timeline FOR INFORMATION	CCG_11_1607_05 – Cycle 2 Regulatory Framework & Guidance (GREEN)	Ben Burke-Davies (DCC), Jennifer Kirby (DCC)	11:00 – 11:10
Comfort Break				11:10 – 11:20
6)	2027 DCC Engagement - Business Plan Structure (BP2) - CCG Topics FOR INFORMATION	CCG_11_1607_06 – Cycle 2 Business Plan Structure (GREEN)	Ben Burke-Davies (DCC), Jennifer Kirby (DCC)	11:20 – 12:05
7)	CCG Observations Arising FOR DISCUSSION	Verbal / Presentation (GREEN)	Mark Bygraves (Chair)	12:05 – 12:20
8)	Forward Look to September Meeting FOR INFORMATION	Verbal / Presentation (GREEN)	Mark Bygraves (Chair)	12:20 – 12:30
9)	Any Other Business FOR INFORMATION	Verbal / Presentation (GREEN)	Mark Bygraves (Chair)	12:30 – 12:40
Lunch Provided				