Smart Energy GB Board meeting 24 Sept 2025, 10am

Record of the meeting

Agenda:

1.	Approval of minutes of the Board meeting of 9 July 2025
2.	Chair's welcome & introductory remarks
3.	Overview from the Chief Executive
4.	Campaign update
5.	Outline 2026 business plan
6.	Latest management accounts
	AOB
	Appendices: 1. *PMF subcommittee minutes*

1. Approval of Board minutes of the meeting of 9 July 2025

1.1. The minutes of the previous Board meeting were approved.

2. Chair's welcome and introductory remarks

2.1. The Chair welcomed those in attendance.

2.2. There was a general discussion covering RTS, consumer attitudes, the recent DESNZ consultation and smart meter installation progress.

3. Overview from the Chief Executive

3.1. The Chief Executive gave a brief overview of activity.

4. **Campaign update**

4.1. The Board received an update on recent activity and performance across the campaign.

5. **Outline 2026 business plan**

5.1. The outline business plan was discussed by the Board. The Board will return to the business planning process at its next meeting.

6. **Latest management accounts**

6.1. The latest management accounts were presented to the Board.

Minutes from the PMF subcommittee were also circulated to the Board.

Attendance:

Directors present:

Mark Lund (Chair)
Dan Brooke (CEO)
Martin Aylward
Nick Clark
Steve Crabb
Suzanne Craddock
Maxine Frerk
Phil Gilbert
Lisa Tennant
Ann McKechin
Elvin Nagamootoo
Kerry Maisey

Observers present:

Hugh Spicer, ARC Chair
Oliver Sinclair, DESNZ
Michael Walls, Ofgem
Venus Galarza-Mullins, Citizens Advice

SEGB officers present:

Victoria Bacon
Claire Baines
Phillippa Brown
Alistair Gibbons
Sara Higham
Imogen Landy
Abi Pope
Soumya Singh
Chris Taggart
Will Pollard

Apologies:

None