**SSEN DSO Advisory Board**

**04th July 2024**

**\*Redacted\***

# **Participants Present**

**DSO Advisory Board**

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| **Gareth Miller** | (GM) | Chair |
| **Nicki Clegg** | (NC) | Member |
| **Dan Roberts** | (DR) | Member |
| **Bridget Hartley** | (BH) | Member |
| **Janette Webb** | (JW) | Member |
| **Charlotte Johnson** | (CJ) | Member |
| **Dot Revill** | (DtR) | SSEN Secretariat |

**Guest Speakers:**

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| **Andy Wainwright** | (AW) | SSEN Distribution Network Options Assessment (DNOA) |
| **Catherine Winning** | (CW) | SSEN approach to scaling flexibility and flexibility procurement |
| **Rory Brown** | (RB) | SSEN DSO Benefits and Performance Reporting |
| **Nigel Bessant** | (NB) | SSEN DSO Benefits and Performance Reporting |
| **Andrew Roper** | (AR) | SSEN Director of DSO  |

# **Agenda**

1. Introduction and Actions Review
2. SSEN Presentation on scope and selection process for independent audit of DNOA process & outcomes
3. SSEN approach to scaling flexibility and flexibility procurement
4. SSEN DSO Performance Panel Report
5. ‘You said, we did’:
6. Summary of NEW Actions and Decisions