



## GREATER SOUTH EAST ENERGY HUB BOARD

### AGENDA

Microsoft Teams

1<sup>st</sup> December 2020

10-12:30pm

	Item	Lead	Time	Mins	
1	<b>Apologies &amp; Introductions</b>	Chair	10:00	5	
2	<b>Minutes, Actions &amp; Matters Arising</b>	Chair	10:05	10	
	<b>Finance</b>				
3	<b>Finance</b> (paper)	MN	10:15	10	Update
4	<b>Technical Consultancy Grant Approvals</b> (paper)	MN	10:25	10	For Approval
5	<b>RCEF – variation requests</b>	MN	10:35	15	
	<b>Operational</b>				
6	<b>Policy – 10 point plan &amp; CSR</b>	GS	10:50	10	Update
7	<b>Catalyst South Round Table</b>	MW	11:00	10	Update
6	<b>Distributed Future Energy Scenarios</b> (presentation)	PG	11:10	15	Update
7	<b>Public Sector Decarbonisation Fund</b> (paper)	PK	11:25	15	Update
8	<b>Green Home Grant LAD</b>	MN	11:40	20	Update
9	<b>Regional Hub Manager Report</b> (paper)	MN	12:00	15	Update & discussion
10	<b>Forward Plan</b>	Chair	12:15	5	Discussion
11	<b>Risk register</b>	MN	12:20	5	Update
12	<b>AOB</b>	Chair	12:25	5	
	<b>Meeting close</b>		12:30		

<b>Dates of next meetings</b> <ul style="list-style-type: none"><li>• <i>19 January 2021</i></li><li>• <i>2 March 2021</i></li><li>• <i>20 April 2021</i></li><li>• <i>8 June 2021</i></li><li>• <i>13 July 2021</i></li><li>• <i>7 September 2021</i></li><li>• <i>19 October 2021</i></li><li>• <i>7 December 2021</i></li></ul> <i>25 January 2022</i>				
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