



Publicly Available

Registered Number: 11014226

NATIONAL ENERGY SYSTEM OPERATOR LIMITED

(the “Company”)

Summary of a Meeting of the Board of Directors of the Company held via Videoconference on 7 October 2024 from 14:00

Board Directors in Attendance:	Paul Golby	Chair - Non-Executive Director
	Fintan Slye	Chief Executive Officer
	Hannah Nixon	Non-Executive Director
	Siobhan Duffy	Non-Executive Director
	Janice Crawford	Non-Executive Director
	Charlie Pate	Chief Financial Officer
	Kayte O’Neil	Chief Operating Officer
Apologies:	John Linwood	Non-Executive Director
	Paul Plummer	Non-Executive Director

1.	<p>Discussion and Noting</p> <p>An additional meeting had been called to provide an update on Clean Power Plan 2030.</p> <p>The Board received:</p> <ul style="list-style-type: none"> • A presentation from the Strategy & Policy and Network Development teams on Clean Power Plan 2030 (CP30). The Board discussed the scenarios and economic analysis, including what would need to be delivered and/or believed in terms of policy and enablers, together with the interdependencies, in order for the CP30 energy scenarios to be realised. • The key assumptions around flexibility, clean generation, networks and gas generation were outlined. <p>The next Board meeting is scheduled to take place on 19 November 2024.</p>
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