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Registered Number: 11014226

NATIONAL ENERGY SYSTEM OPERATOR LIMITED

(the “Company”)

Summary of a Meeting of the Operational Effectiveness & Resilience Committee of the Company held at The Smith Building, 179 Great Portland Street, London, W1W 5PL on 12 November 2024 from 13:00

Members:	John Linwood	Chair - Non-Executive Director
	Janice Crawford	Non-Executive Director
	Paul Plummer	Non-Executive Director
Attendees:	Paul Golby	NESO Chair
	Siobhan Duffy	Non-Executive Director
	Fintan Slye	Chief Executive Officer
	Gaven Smith	Advisor
	Shubhi Rajnish	Chief Information Officer
	Kayte O’Neil	Chief Operating Officer
Apologies:	None	

	Approvals and Discussion
1.	<p>The Committee approved:</p> <ul style="list-style-type: none"> The appointment of Gaven Smith as specialist advisor to Committee. <p>The Committee noted:</p> <ul style="list-style-type: none"> The first Members of the Committee, the regular attendees and Secretary. The frequency of future Committee meetings and proposed future meeting dates.
2.	Discussion:
	<p>The Committee received:</p> <ul style="list-style-type: none"> The draft Terms of Reference for the Operation Effectiveness & Resilience Committee. The Committee considered the purpose of the Committee and the scope of the Committee’s remit. After discussion, the ToR would be updated to reflect the discussion and return to the Committee for review ahead of recommendation to the Board for adoption. A draft schedule of business for upcoming meetings was discussed and agreed.
	The next Committee meeting is scheduled to take place on 23 January 2025