

Public

GC0164 Simplification of Operation Code No.2

Workgroup 12 (Friday 18 October 2024)

Online Meeting via Teams

WELCOME

Public Expectations of a Workgroup Member

Contribute to the discussion

Be respectful of each other's opinions

Language and Conduct to be consistent with the values of equality and diversity

Do not share commercially sensitive information

Be prepared - Review Papers and Reports ahead of meetings

Complete actions in a timely manner

Keep to agreed scope

Email communications to/cc'ing the .box email

Your Roles

Help refine/develop the solution(s)

Bring forward alternatives as early as possible

Vote on whether or not to proceed with requests for Alternatives

Vote on whether the solution(s) better facilitate the Code Objectives

Agenda

Topics to be discussed	Lead
Introductions	Chair
Review outstanding actions	Chair
Confirm legal text is complete	All
Confirm Workgroup Report & Terms of Reference are complete	All
Workgroup Vote (if all the above is completed)	All
Next Steps (Workgroup 4 November for Workgroup Vote if needed)	Chair

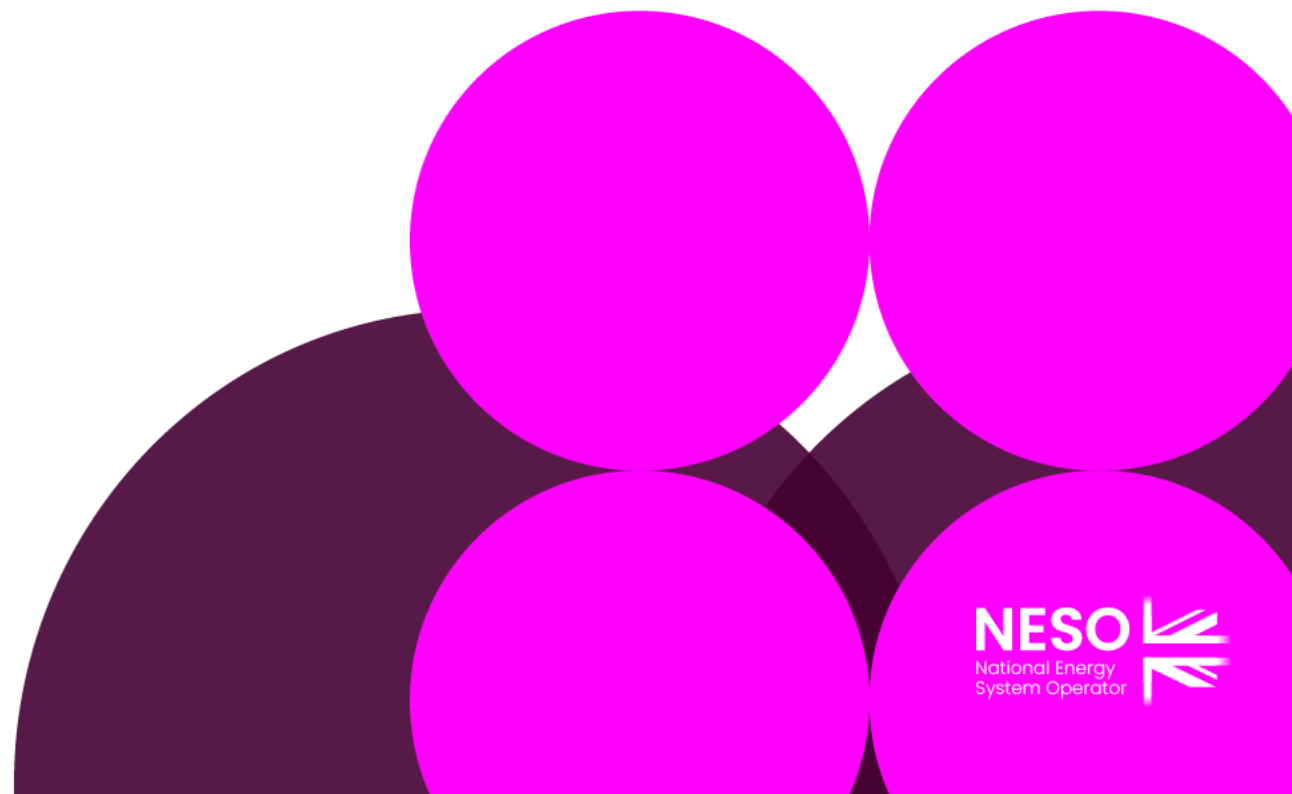
Outstanding Action

Deborah Spencer – ESO Code Administrator

Action Number	Workgroup Raised	Owner	Action	Due By	Status
21	WG10	WG Members	Share time invested in the process.	WG11	In progress
27	WG11	Proposer & AC	Review flow process diagram	WG12	In progress
28	WG11	Proposer	Share feedback spreadsheet with WG members for comments	WG12	In progress

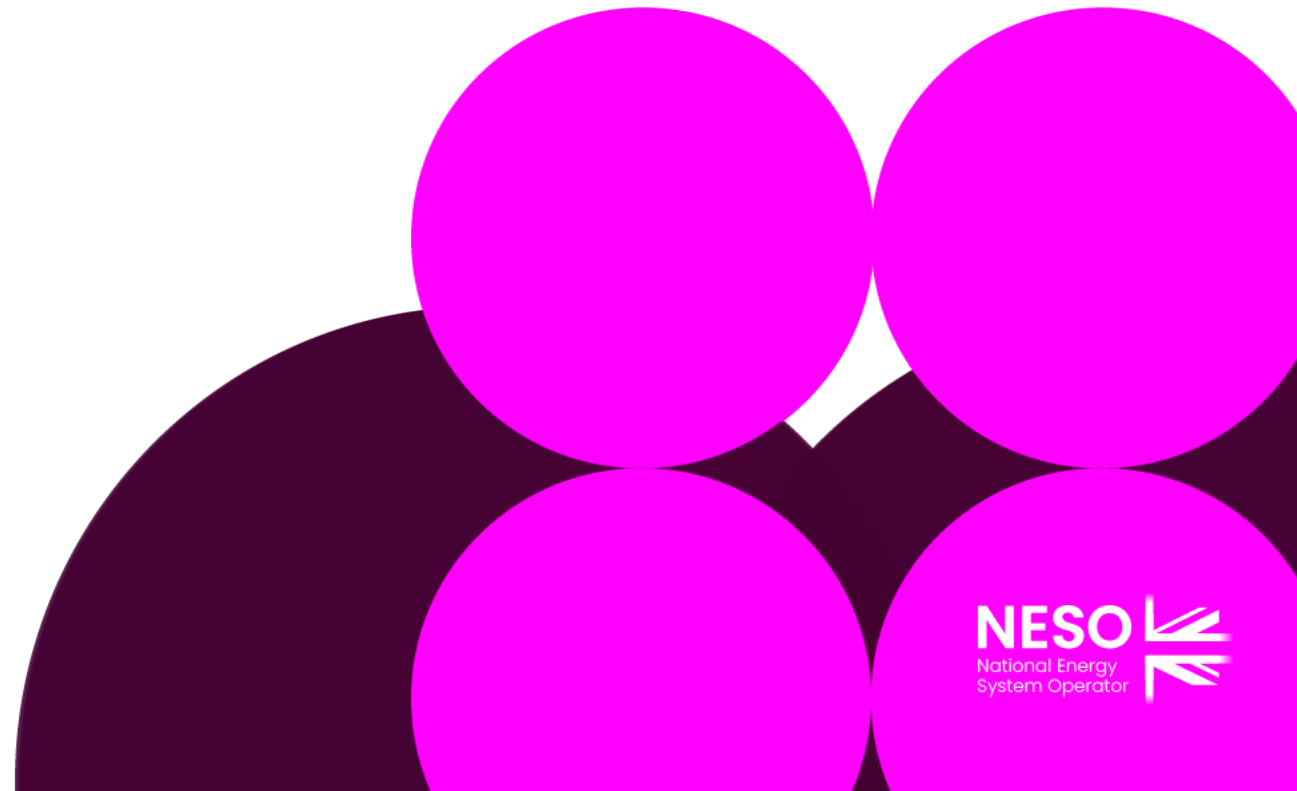
Legal Text Review

All



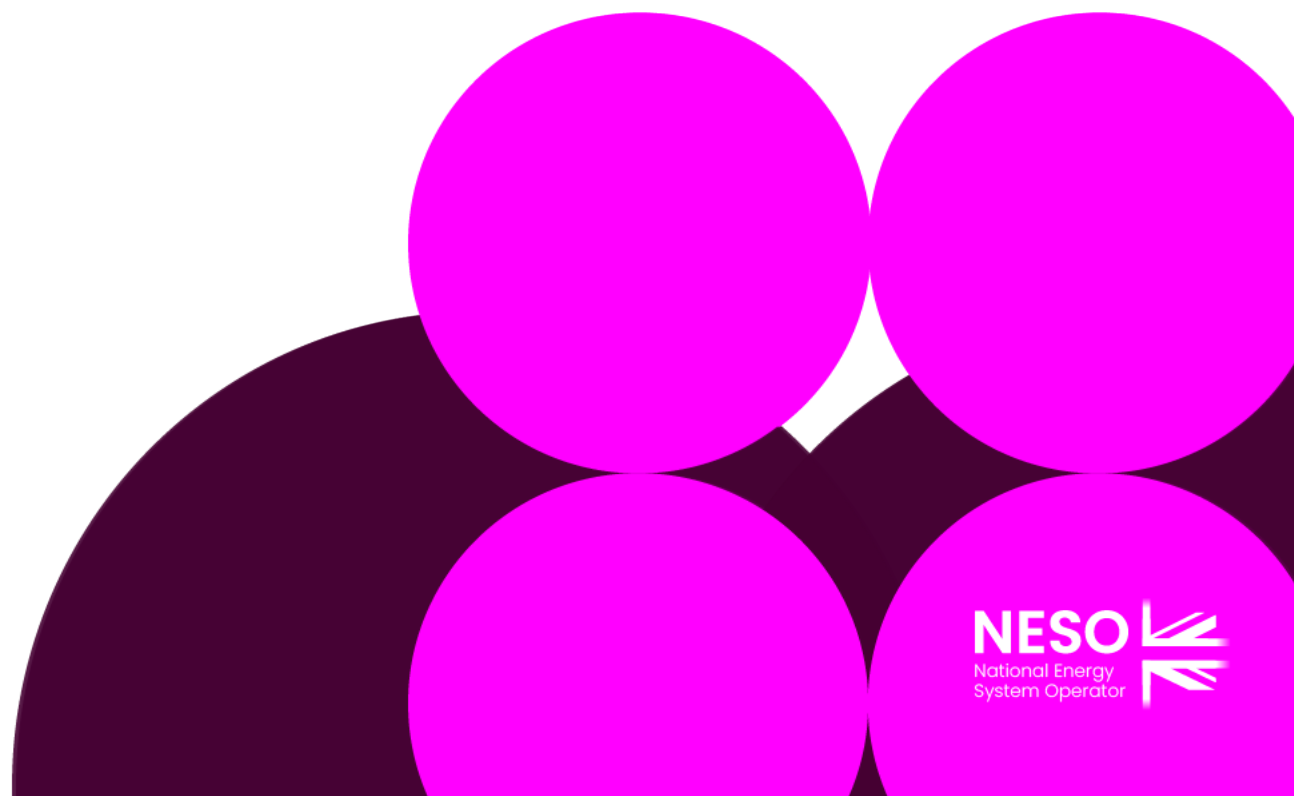
Terms of Reference & Workgroup Report

All



Workgroup Vote?

All



Any Other Business

Deborah Spencer – ESO Code Administrator

Next Steps

Deborah Spencer – ESO Code Administrator

