

Agenda

CMP320

Workgroup Meeting 1

Date:	23/08/2019	Location:	National Grid ESO Offices (Warwick) / Webex
Start:	10:00	End:	15:00

Agenda

Topics to be discussed	Lead	Timing	Pre read
1. Welcome and Introductions	Chair – PMU	10:00-10:05	
2. Objectives for the meeting including background and timeline	Chair – PMU	10:05-10:20	
3. Overview of Modification Proposal	JG/ JT	10:20-10:30	Proposer presentation
4. Terms of Reference + items identified by Special Panel <ul style="list-style-type: none"> Ensure we are clear on scope 	Chair - PMU	10:30-10:45	Draft Terms of Reference ECM11 decision letter
5. Agree Workgroup Report	Chair & Workgroup	10:45-12:30	[To be drafted by PMU in readiness for meeting]
6. Lunch		12:30-13:00	
7. Agree Legal Text	All	13:00-14:00	[To be sent by Grahame Neale prior to meeting]
8. Workgroup Alternatives	All	14:00-14:30	
9. Workgroup Vote / Timing for Workgroup Vote	All	14:30-14:45	
10. Next steps, timeline & actions taken	Chair - CB	14:45-15:00	
11. Close		15:00	

Participants

Attendees	Company	Position
Paul Mullen	Code Admin, National Grid ESO	Chair & Technical Secretary
Grahame Neale	National Grid ESO	Workgroup Member
Jennifer Geraghty (Proposer)	SSE Generation Ltd.	Workgroup Member
John Tindal	SSE Generation Ltd.	Workgroup Member (Alternate)
Robert Longden	Cornwall Insight Ltd.	Workgroup Member
Paul Jones	Uniper Energy	Workgroup Member
Simon Swiatek	BayWa RE	Workgroup Member
Paul Mott	EDF Energy Limited	Workgroup Member
Guy Nicholson	Statkraft UK Ltd.	Workgroup Member
Alex Savvides	Statkraft UK Ltd.	Workgroup Member (Alternate)