Agenda

## CMP320 Workgroup Meeting 2

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| Date: | 08/10/2019 | Location: | National Grid ESO Offices (Warwick) / Webex |
| Start: | 10:00 | End: | 14:00 |

## Agenda

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|  | Topics to be discussed | Lead | Timing |
|  | Welcome and Introductions | Chair – PMU | 10:00-10:05 |
|  | Objectives for the meeting including where we are currently, what we are seeking to achieve and timeline | Chair – PMU | 10:05-10:15 |
|  | Discuss Workgroup Consultation Responses notably:   * *Overall summary provided by PMU* * *Legal Text Changes* * *Workgroup Alternatives* | Chair & Workgroup | 10:15-12:30 |
|  | Lunch |  | 12:30-13:00 |
|  | Workgroup Vote   * *Valid Alternatives (if formally submitted)?* * *Original and Alternatives better than the Baseline?* * *Best Overall* | Led by Chair – PMU | 13:00-13:45 |
|  | Next steps, timeline & actions taken | Chair - PMU | 13:45-14:00 |
|  | Close *(1 hour contingency if required)* |  | 14:00 |

## Participants

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| Attendees | Company | Position |
| Paul Mullen | Code Admin, National Grid ESO | Chair & Technical Secretary |
| Grahame Neale | National Grid ESO | Workgroup Member |
| Jennifer Geraghty | SSE Generation Ltd. | Workgroup Member/Proposer |
| John Tindal | SSE Generation Ltd. | Workgroup Member |
| Garth Graham | 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 | Statkfraft UK Ltd. | Workgroup Member |
| Alex Savvides | Statkfraft UK Ltd. | Workgroup Member (Alternate) |
| Lizzie Foot | Hoolan Energy | Workgroup Member |
| Alan Knight | Natural Power | Workgroup Member (Alternate) |
| Dennis Gowland | Fairwind Orkney Limited | Workgroup Member |
| Aaron Priest | Viking Energy Shetland LLP | Observer |