

## Agenda

<b>Meeting name</b>	EU Connection Codes Co-ordination Group
<b>Meeting number</b>	1
<b>Date of meeting</b>	12 January 2016
<b>Time</b>	10:00 – 13:30
<b>Location</b>	National Grid House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA

Item	Topic	Lead
1.	<b>Introductions &amp; Apologies</b>	<b>RW</b>
2.	<b>Stakeholder Representation</b>	<b>RW</b>
3.	<b>Progress Update</b> - <b>Multiple TSOs</b>	<b>DECC/Ofgem</b>
4.	<b>Agree final approach on all EU Codes work</b> - <b>Compliance Process workstream</b>	<b>RJW</b>
5.	<b>Agree Group Terms of Reference</b> - <b>Agree plan of work for 'general' code requirements</b>	<b>RW</b>
6.	<b>Agree 'third' day meeting dates</b>	<b>RW</b>
7.	<b>Risk Register</b>	<b>RJW</b>
8.	<b>Communications:</b> - <b>Points to note for Technical Groups</b> - <b>Points to note for Code Panels</b> - <b>Points to note for DECC/Ofgem Steering</b>	<b>RW</b>
9.	<b>Agree actions</b>	<b>RW</b>
10.	<b>AOB</b>	<b>RW</b>