

Agenda

CMP298

Workgroup Meeting 5

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| Date: | 11/07/2019 | Location: | Faraday House, National Grid ESO |
| Start: | 12:30PM | End: | 16:00PM |

Agenda

| Topics to be discussed | Lead | Timing |
|--|-------------------------|-------------|
| 1. Welcome and Introductions | Chair – Paul Mullen | 12:30-12:35 |
| 2. Objectives for the Day <i>Get to stage where workgroup is happy with scope, product document, legal text and templates and we have agreed the questions for consultation</i> | Chair – Paul Mullen | 12:35-12:40 |
| 3. Actions from previous meeting | Chair – Paul Mullen | 12:40-12:50 |
| 4. Discuss comments received on Product Document, Legal Text and App G Templates | Workgroup | 12:50-14:00 |
| 5. Break | | 14:00–14:15 |
| 6. Questions for Workgroup Consultation and any potential alternatives to consider | Workgroup | 14:15-15:15 |
| 7. Timetable and meeting dates <ul style="list-style-type: none"> Overall plan | Paul Mullen | 15:15-15:45 |
| 8. Next steps & actions taken | Paul Mullen / Joe Henry | 15:45–16:00 |
| 9. Close (Note: room booked to 16:30 so 30 minutes contingency if needed) | Chair | |