

Agenda

CMP306

Workgroup Meeting: 3

Date:	31/01/2019	Location:	WebEx
Start:	09:00 AM	End:	12:00 PM

Agenda

Topics to be discussed	Lead
1. Introductions/Meeting Objectives	RH
2. Review of the Workgroup Consultation responses <i>Walkthrough of the consultation responses received and any considerations for the workgroup report</i>	All
3. Amendments to the Workgroup Report <i>Any updates or changes that are required to the workgroup report to finalise the report</i>	All
4. Workgroup vote <i>If feasible carry out the final workgroup report</i>	RH
5. Next Steps	All

Participants

Attendees	Company	Position
Rachel Hinsley	Code Admin	Chair
Emma Hart	Code Admin	Technical Secretary
Lee Wells	Northern Power Grid	Proposer
Garth Graham	SSE	Workgroup Member
Kathryn Evans	SP Energy Networks	Workgroup Member
Tim Collins	SIMEC Limited	Workgroup Member
Grahame Neale	NGESO Rep	Workgroup Member
Richard Woodward	NGETO Rep	Workgroup Member
Andrew Ryan	Ofgem Rep	Observer
Katherine Taaffe	Ofgem	Observer
Apologies	Company	Position