

## Agenda

<b>Meeting Name</b>	NETS SQSS: GSR022 Review of Security and Economy Required Transfer Conditions
<b>Meeting Number</b>	Meeting 2
<b>Date of Meeting</b>	15 December 2016
<b>Time</b>	10:00 – 14:00
<b>Location</b>	Holiday Inn Leamington Spa Warwick, Olympus Avenue, LEAMINGTON SPA, CV34 6RJ
<b>Teleconference</b>	TBC

Item	Topic	Lead	Documents
1	Introductions and Apologies	XZ	-
2	Review of minutes/actions from previous meetings	XZ	Minutes
3	GSR022 Terms of Reference	BA	ToR
4	Scoping for WS1: Security Background: a) The Methodology b) Availability factors c) Demand Side Assumptions d) Discussions	ALL	Slides
5	Brief discussion of WS2	BA	
6	AOB	XZ	-
7	Next Working-Group Meeting: TBC	XZ	-

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
Xiaoyao Zhou	XZ	Chair
Tingyan Guo	TG	Technical Secretary
Bieshoy Awad	BA	National Grid SO
Richard Proctor	RP	National Grid SO
Bless Kuri	BK	SHET
Malcolm Barnacle	MB	SHET
Diyar Kadar	DK	SP Energy Network
Barry Watson	BW	Camborne Capital
Muhammad Ali	MA	TNEI
Peter McGarly	PM	Dong Energy

## Apologies

<b>Name</b>	<b>Initials</b>	<b>Representing</b>
Mihai Draganescu	MD	National Grid TO
Lynne Woodhouse	LW	SP Energy Network
Dan Taylor	DT	Camborne Capital