

Agenda

CMP300 Workgroup 4

Date:	31/10/2019	Location:	WebEx
Start:	13:30	End:	15:30

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Paul Mullen, Chair and Technical Secretary, Code Governance Team	Attend	Paul Youngman, Drax, Proposer	Attend
Grahame Neale, National Grid ESO Representative	Attend	Garth Graham, SSE, Workgroup Member	Attend
Karl Maryon, Haven Power, Workgroup Member	Attend	Robert Longden, Cornwall Energy, Workgroup Member	Attend
Ewen Ellen, Scottish Power, Workgroup Member	Attend	Paul Bedford, Opus Energy, Workgroup Member	Regrets
Alexander Schamroth-Green, Ofgem, Observer	Attend		

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#	Topics to be discussed	
1.	Introductions/Meeting Objectives including timeline	PM (13:30-13:40)
2.	Clarifications on Workgroup Alternative	All (13:40-14:00)
3.	What else needs adding to Workgroup Report	All (14:00-14:30)
4.	Workgroup vote If feasible following the discussions the workgroup vote will be completed	All (14:30-14:45)
5.	Next Steps	PM (14:45-15:00)