

# Agenda

#### GC0131

## Workgroup Meeting 2

Date:	20/01/2020	Location:	Faraday House, Warwick & Webex
Start:	13:00PM	End:	16:00PM

#### Agenda

	Topics to be discussed	Lead	Timing	Paper/pre work
1.	Welcome and Introductions including meeting objectives	Chair	13:00-13:05	N/A
2.	Review actions from previous meeting	Chair	13:05-13:45	Action Log
3.	Discuss any issues workgroup members have before proceeding to workgroup consultation phase	All	13:45-14:45	Legal Text, Terms of Reference
4.	Agree workgroup consultation questions	All	14:45-15:15	Workgroup consultation template
5.	Actions & Next steps and overall plan for modification	All	15:15-15:45	N/A
6.	Close	Chair	15:45	N/A

## **Participants**

Attendees	Company	Position
Nisar Ahmed	Code Administrator National Grid Electricity System Operator	Chair
Rob Pears	Code Administrator National Grid	Technical Secretary

Electricity System Operator		
National Grid Electricity System Operator	Proposer and Workgroup Member	
Drax Generation Enterprise Ltd	Workgroup Member	
SSE Generation Ltd	Workgroup Member	
Northern PowerGrid	Workgroup Member	
National Grid Electricity Transmission	Workgroup Member	
Ofgem	Observer	
Code Administrator National Grid Electricity System Operator	Observer	
	Operator  National Grid Electricity System Operator  Drax Generation Enterprise Ltd  SSE Generation Ltd  Northern PowerGrid  National Grid Electricity Transmission  Ofgem  Code Administrator National Grid Electricity System	Operator  National Grid Electricity System Operator  Drax Generation Enterprise Ltd  SSE Generation Ltd  Workgroup Member  Northern PowerGrid  Workgroup Member  Workgroup Member  Workgroup Member  Workgroup Member  Orkgroup Member  Workgroup Member  Ofgem  Observer  Code Administrator National Grid Electricity System  Observer