

# Agenda

## CMP316

## Workgroup Meeting 2

**Date:** 16/09/2019      **Location:** Faraday House, National Grid ESO

**Start:** 10:00AM      **End:** 14:00PM

### Agenda

Topics to be discussed	Lead	Timing	Paper/pre work
1. Welcome and Introductions	Chair - CB	10:00-10:05	
2. <b>Revised solution</b> Proposer update on revised solution and comments/questions from Workgroup	EH/Workgroup	10:05-12:30	Paperwork to follow
Lunch break		12:30-13:00	
3. <b>What is required to progress the solution further?</b> Workgroup discussions on work required to progress the modification	Workgroup	13:00-13:30	N/A
4. <b>Timetable and meeting dates</b> <ul style="list-style-type: none"> <li>• Next meeting date</li> <li>• Overall delivery plan</li> <li>• Non-charging modification timeline</li> </ul>	CB	13:30-13:45	N/A
5. <b>Action Recap</b> <ul style="list-style-type: none"> <li>• Talk through of actions taken during the meeting &amp; review actions from the last meeting</li> </ul>	CB	13:45-14:00	Action log
6. Close	Chair	14:00	

## Participants

Attendees	Company	Position
Chrissie Brown	Code Administrator, National Grid Electricity System Operator	Chair
Ren Walker	Code Administrator National Grid Electricity System Operator	Technical Secretary
Eleanor Horn	National Grid Electricity System Operator	Proposer/Workgroup member
Robert Longden	Cornwall Insight nominated by Eneco Energy Trade UK	Workgroup member
Bill Reed	RWE Supply and Trading GmbH	Workgroup member
Garth Graham	SSE Generation Ltd	Workgroup member
Ricardo Dasilva	ScottishPower Renewables	Workgroup member
Kamila Nugumanova	ESB Asset Development UK Limited	Observer