

Agenda

CMP330/CMP374

Workgroup Meeting 9

Date:	07/02/2022	Location:	Microsoft Teams
Start:	10:00am	End:	2:00pm

	Topics to be discussed	Lead
1.	Introductions/Apologies	Chair
2.	Review Actions Log	Chair
3.	Review Solution Map & actions	Workgroup
4.	Workgroup discussions on the following: <ul style="list-style-type: none"> Discuss alternatives and finalise solution 	Workgroup
5.	Alternative vote	
6.	Review of timeline	Workgroup
7.	AOB	Workgroup
8.	Next Steps <ul style="list-style-type: none"> Review and finalise Workgroup Report & legal text Workgroup vote 	Chair

Participants

Attendees	Company	Position
Ren Walker	Code Administrator, National Grid ESO	Chair
Banke John - Okwesa	Code Administrator, National Grid ESO	Technical Secretary
Nicola White	National Grid ESO	Workgroup Member
Andy Pace	Energy Potential	Workgroup Member (Proposer)
Andy Colley	SSE Generation	Workgroup Member
Neil Bennett	SHE Transmission	Workgroup Member
Gareth Hislop	SP Energy Networks	Workgroup Member
Richard Woodward	NGET	Workgroup Member
John Leahy	ESB	Workgroup Member
Barney Cowin	Statkraft	Workgroup Member
Andrew Bell	RWE	Observer
Faysal Mahad	Ofgem	Observer
Jonathan Oguntona	BayWa r.e	Observer