

Agenda

Meeting name

Date: 23/01/2023 **Location:** Teams

Start: 10:00 **End:** 13:00

Agenda

#	Topics to be discussed	Lead
1.	Introductions	Chair
2.	Code Modification Process Overview <ul style="list-style-type: none">• Workgroup Responsibilities• Workgroup Alternatives and Workgroup Vote	Chair
3.	Timeline review and Workgroup Objectives	Chair
4.	Review and agree Terms of Reference	Chair
5.	Overview of Offshore Transmission Network Review (ONTR) policy and context	Proposer and Ofgem
6.	Proposers' presentation	Proposer
7.	Cross code impacts	All
8.	Any Other Business	Chair
9.	Next Steps	Chair