

Agenda

TNUoS Task Force Meeting

Date: 15/09/2023 **Location:** Hogarths, Solihull B93 8QE
Start: 10:30 **End:** 16:30

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Adam Morrison (AM)	Attend	Joseph Dunn (JD)	Attend
Aled Moses (AMo)	Attend	Joshua Logan (JL)	Attend
Anthony Diccico (AD)	Attend	Kyle Smith (KS)	Attend
Binoy Dharsi (BD)	Attend	Lauren Jauss (LJ)	Regrets
Brendan Clarke (BC)	Attend	Louis Priday (LP)	Attend
Christian Parsons (CP)	Attend	Luke Davison (LD)	Regrets
Dave Tooby (DT)	Attend	Niall Coyle (NC)	Attend
Deborah Spencer (DS)	Regrets	Nick Everitt (NE)	Attend
Dena Barasi (DB)	Attend	Nicky White (NW)	Attend
Edward Smith (ES)	Attend	Milly Lewis (ML)	Attend
Elana Byrne (EB)	Attend	Paul Jones (PJ)	Attend
Francisco Celis Andrade (FA)	Attend	Ryan Ward (RW)	Attend
George Moran (GMO)	Regrets	Sam Davies (SD)	
Grace March (GMa)	Attend	Sam Hughes (SH)	Regrets
Griffin John (GJ)	Attend	Sam Street (SS)	Attend
Harriet Harmon (HH)	Attend	Simon Lord (SL)	Regrets
James Stone (JS)	Regrets	Sinan Kufeoglu (SK)	Attend
Jamie Webb (JWe)	Attend	Stephen McKellar (SM)	Attend
John Tindal (JT)	Attend		
Jon Wisdom (JWo)	Regrets		

Minutes recipients

Participants	Charging Futures Distribution List
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10 Topics to be discussed

1.	Introduction & Welcome	JWe (5 minutes)	10:30 - 10:35
2.	Action Review	JWe (10 minutes)	10:35 - 10:45
3.	OpTIC Model: Overview & Feedback	JD & All (60 minutes)	10:45 - 11:45
4.	Break	15 minutes	11:45 - 12:00
5.	OpTIC Model: Feedback & Further Discussion	All (30 minutes)	12:00 - 12:30
6.	Consultancy Support: Further Considerations & Analysis	Frontier & LCP (30 minutes)	12:30 - 13:00
7.	Lunch	60 minutes	13:00 - 14:00
8.	Backgrounds Case for Change: Overview	JT (30 minutes)	14:00 - 14:30
9.	Backgrounds Case for Change: Feedback & Further Discussion	All (30 minutes)	14:30 - 15:00
10.	Break	15 minutes	15:00 - 15:15
11.	Signals Workstream: Initial Thinking	PJ (30 minutes)	15:15 - 15:45
12.	Absolute vs Relative Workstream: Initial Thinking	GM (30 minutes)	15:45 - 16:15
13.	Next Steps & Meeting Close	JWe (15 minutes)	16:15 - 16:30