

## Agenda

<b>Meeting name</b>	CMP213 Workgroup
<b>Meeting number</b>	4 & 5
<b>Date of meeting</b>	07 and 08 August 2012
<b>Time</b>	10am – 4pm
<b>Location</b>	Brook Honiley Court Hotel
	Honiley
	Warwickshire
	CV8 1NP UK Tel: +44 (0)1926 484234

Item	Topic	Lead
1	Introductions / apologies for absence	Patrick
2	Actions from previous meeting	Patrick
3	Draft 0.2 of report	Patrick
4	Review of bullets circulated by members on options and alternatives	Patrick
5	Further exploration of the Original	Ivo
6	Review issues car park	Jackeline
7	Review actions arising	Jackeline
8	Agree next steps and timescales	All
9	AOB	All

Note: Meeting 4 is planned to concentrate on the 'Sharing' element of the proposal, whilst meeting 5 will concentrate on the 'Islands' and 'HVDC' elements.

<b>Workgroup Members</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>
Patrick Hynes	National Grid	Chair
Jackeline Crespo-Sandoval	National Grid	Technical Secretary
Ivo Spreeuwenberg	National Grid	Workgroup Member
James Anderson	ScottishPower	Workgroup Member
Garth Graham	SSE	Workgroup Member
Simon Lord	First Hydro	Workgroup Member
Stuart Cotten	Drax Power	Workgroup Member
Paul Jones	E.ON UK	Workgroup Member
Frank Prashad	RWE	Workgroup Member
Michael Dodd	ESBI	Workgroup Member
Stefan Leedham	EDF	Workgroup Member
Dennis Gowland	EMEC	Workgroup Member
Ricky Hill	Centrica	Workgroup Member
Helen Snodin	Xero Energy	Workgroup Member
Maf Smith	RenewableUK	Workgroup Member
Patrick Smart	RES	Workgroup Member
Ebba John	Dong Energy	Workgroup Member
Peter Waghorn	Immingham CHP	Workgroup Member
Nick Fedorkiw	Mainstream Renewable Energy	Workgroup Member
Anthony Mungall	Ofgem	Authority Representative
Cem Suleyman	Drax Power	Workgroup Alternate
Robert Longden	Mainstream Renewable Energy	Workgroup Alternate
Bill Reed	RWE	Workgroup Alternate
Graham Pannell	RES	Workgroup Alternate
Zoltan Zavody	RenewableUK	Workgroup Alternate
Geoff Randall	Ofgem	Authority Alternate

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