

Agenda

Meeting name	CMP213 Workgroup	
Meeting number	25 & 26	
Date of meeting	26 & 27 February 2013	
Time	10am – 5pm (day1), 9am – 4pm (day2)	
Location	<u>Day 1</u>	<u>Day 2</u>
	Hilton, Warwick Junction 15 M40 A429 Stratford Rd Warwick CV34 6RE	Hilton, Warwick Junction 15 M40 A429 Stratford Rd Warwick CV34 6RE

Item	Topic	Lead
1	Introductions / apologies for absence	Patrick
2	Review outstanding actions	All
3	MITS definition options	Andy
4	Islands cost calculations	Andy
5	Diversity options paper	Simon
6	Implementation and Transition	Garth
7	Legal text update - Original - Solutions for STTEC & LDTEC	Pat
8	Impact assessment and environmental modelling update	Andy / Wayne
9	Agree next steps, timescales and confirm meeting dates	All
10	AOB	All

The above is anticipated to span across both days.

Workgroup Members		
Name	Company	Role
Patrick Hynes	National Grid	Chair
Ivo Spreeuwenberg	National Grid	Workgroup Member
James Anderson	ScottishPower	Workgroup Member
Garth Graham	SSE	Workgroup Member
Simon Lord	First Hydro	Workgroup Member
Stuart Cotton	Drax Power	Workgroup Member
Paul Jones	E.ON UK	Workgroup Member
Frank Prashad	RWE	Workgroup Member
Michael Dodd	ESBI	Workgroup Member
Mark Cox	EDF	Workgroup Member
Dennis Gowland	EMEC	Workgroup Member
Ricky Hill	Centrica	Workgroup Member
Helen Snodin	Viking 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
Nick Kay	Verbeia Energy Limited	Observer
Andy Wainwright	National Grid	Workgroup Alternate
Adelle McGill	National Grid	Technical Secretary