

## Agenda

<b>Meeting name</b>	CMP213 Workgroup	
<b>Meeting number</b>	23 & 24	
<b>Date of meeting</b>	12 & 13 February 2013	
<b>Time</b>	10am – 5pm (day1), 9am – 4pm (day2)	
<b>Location</b>	<u>Day 1</u>	<u>Day 2</u>
	Radisson Blu Edwardian Grafton 130 Tottenham Court Road London Greater London W1T 5AY	Energy Networks Association 6th Floor, Dean Bradley House 52 Horseferry Road London SW1P 2AF

Item	Topic	Lead
1	Introductions / apologies for absence	Patrick
2	Review outstanding actions	All
3	Current position - Confirmation of the original - Clarification of all potential alternatives	All
4	Illustrative tariffs/locational differentials for potential alternatives	Ivo
5	WACMs and voting process	Adelle
6	Agree potential alternatives to be taken forward as WACMs	All
7	Impact Assessment Modelling	AW
8	Implementation Issues	All
9	Agree next steps, timescales and confirm meeting dates	All
10	AOB	All

The above is anticipated to span across both days.

<b>Workgroup Members</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>
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