

## Agenda

<b>Meeting name</b>	Offshore BMU Configuration Working Group
<b>Meeting number</b>	3
<b>Date of meeting</b>	7 <sup>th</sup> December 2011
<b>Time</b>	11:00 - 15:00
<b>Location</b>	St. Catherine's Lodge, Wokingham

Item	Topic	Lead	Documents
1	Agreement of previous meeting minutes	All	Attached
2	Review of progress against actions	GS	
3	Discuss Proposal Linking PPM Configuration to BMU	TT	Attached
4	Working Group Discussions	GS	
5	Agreement of Next Steps	GS	
6	AOB	All	
7	Review of Terms of Reference	All	
8	Next Meeting - confirmation of date	GS	

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Company</b>
Graham Stein (Chair)	GS	National Grid
John Towie	JT	National Grid
Steve Curtis	SC	National Grid
Tim Truscott	TT	National Grid
John Norbury	JN	RWE
Jane McArdle	JM	SSE Renewables
John Lucas	JL	Elexon

## Apologies

<b>Name</b>	<b>Initials</b>	<b>Company</b>
Mick Chowns	MC	RWE
Sarah Graham	SG	ScottishPower Renewables