national**gridESO**

Agenda

Meeting Number: 001

Date:	05/12/2018	Location:	Webex – Dial In Details to Follow
Start:	10:00 AM	End:	13:00 PM

Agenda

CMP292

	Topics to be discussed	Lead	Action	Documents
1.	Introductions/Apologies for Absence	Chair		
2.	Introduction of Modification	HH		Slides
3.	Terms of Reference	All		
4.	General Workgroup Discussion on Modification	All		
5.	Future Agenda Points	All		
6.	Agree next meeting dates and Next Steps(November 2018)	All		

Participants

Attendees	Initials	Position
Joseph Henry	JH	Code Administrator
Shazia Akhtar	SA	Panel Secretary
Harriet Harmon	HH	NG ESO Representative
James Anderson	JA	Scottish Power Limited
Karl Mayron	KM	Haven Power Limited
Robert Longden	RL	Cornwall Energy Limited
Garth Graham	GG	SSE Ltd.

Apologies	Initials	Company

national**gridESO**