

Agenda

GC0109 Workgroup Meeting 5

Date: 06/02/2019 **Location:** Webex Meeting

Start: 14:00 **End:** 16:00

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Rachel Hinsley, Code Governance (chair)	Attend	Simon Sheridan, NGESO	Attend
Rashpal Gata-Aura, Code Governance (Technical Secretary)	Attend	Tim Truscott, NGESO	Attend
Garth Graham (Proposer)	Attend	Paul Youngman, Drax	Attend
Joshua Logan, Drax	Attend	Andrew Mcleod, Northern Powergrid	Regrets
Thomas Derry, NG Ventures	Regrets	Manisha Javer	Attend
Kyle Martin, Energy UK	Attend	Nicholas Rubin, Elexon	Attend
Thomas Derry, NG Ventures	Regrets		

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Topics to be discussed

1.	Introductions Housekeeping, apologies and alternates	Chair	14:00 – 14:05
2.	Actions and solution discussions Follow up on previous workgroup solution options and discussion of actions	All	14:05 – 14:30
3.	Workgroup Consultation Discuss and finalise workgroup consultation questions to be issued to the industry	Chair	14:30 – 15:15
4.	Draft Legal Text Discuss the proposed legal text based on the Business Rules	All	15:15 – 15:50
5.	Next Steps	Chair	15:50– 16:00