Agenda

## CMP295 Workgroup Meeting 5

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| Date: | 14/02/2019 | Location: | WebEx |
| Start: | 14:00 | End: | 17:00 |

## Participants

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| Attendee | Attend/Regrets | Attendee | Attend/Regrets |
| Rachel Hinsley, Code Governance (chair) | Attend | TBC, Code Governance (Technical Secretary) | Attend |
| James Anderson, Scottish Power  | Attend | Joshua Logan, Drax | Attend |
| Robert Longden, Cornwall Energy | Attend | Andrew Colley, SSE | Attend |
| Graham Neale, NGESO, proposer | Attend | Matt Roper, Elexon | Attend |
| Bill Reed | Regrets |  |  |

## Agenda

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|  | Topics to be discussed |
|  | IntroductionsHousekeeping, apologies and alternates | Chair 14:00 – 14:05 |
|  | Review of CMP295 Consultation Responses | Chair 14:05 – 15:00 |
|  | WACMsConsideration of any proposed WACMs | All 15:00 – 16:30 |
|  | Workgroup VoteCompletion of workgroup vote for inclusion in the Workgroup Report | All 16:30 – 16:45 |
|  | Next Steps, including timeline | Chair 16:45– 17:00 |