

Agenda

GC117 Workgroup

Date: 14/03/2019	Location: L 1-15
Start: 11:00 AM	End: 15:00 PM

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Rachel Hinsley, Chair, Code Governance Team	Attend	Matt Bent, Technical Secretary, Code Governance Team	Attend
Garth Graham, Proposer, SSE	Attend	Robert Wilson, NGESO Representative	Attend
Anthony Johnston, NGESO, workgroup member	Attend	Gregory Middleton, Deep Sea Electronics plc, workgroup member	Attend
Mike Kay, P2 Analysis Ltd, workgroup member	Attend	Daniel Clarke, National Grid Electricity Transmission (ET) licensee, workgroup member	Attend
Chris Marsland, AMPS, workgroup member	Attend	Andy Vaudin, EDF, workgroup member	Attend
Isaac Gutierrez, Scottish Power Renewables, workgroup member	Attend	Graeme Vincent, SP Energy Networks, workgroup member	Attend
Alan Creighton, Northern Powergrid, workgroup member	Attend	Richard Wilson, UK Power Networks, workgroup member	Attend
Paul Youngman, Drax, workgroup member	Attend	Jeremy Caplin, Elexon, observer	Attend
Richard Woodward, National Grid Electricity Transmission (ET) licensee, observer	Attend	Attendee name	Choose an item.

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#	Topics to be discussed	
1.	Introductions/Meeting Objectives	RH (11:00-11:05)
2.	Solution Development, exploration of the solutions identified during the impact assessment. Discussion to include wider industry engagement and cost benefit analysis	All (11:05-12:30)
3.	Lunch	All (12:30-13:00)
4.	Continued Solution Development discussions	All (13:00–15:50)
5.	Next Steps, diary planning and close	RH (15:50-16:00)
