

# Agenda

## CMP295 Workgroup

<b>Date:</b> 11/03/2019	<b>Location:</b> WebEx
<b>Start:</b> 10:00 AM	<b>End:</b> 14:00 PM

## Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Rachel Hinsley, Chair, Code Governance Team	Attend	Joseph Henry, Technical Secretary, Code Governance Team	Attend
Grahame Neale, Proposer, NGESO Representative	Attend	Andrew Colley, SSE, workgroup member	Attend
Bill Reed, RWE, workgroup member	Attend	Robert Longden, Cornwall Energy, workgroup member	Attend
Matthew Roper, Elexon, Observer	Attend	Peter Bolitho, Waterswye, workgroup member	Attend

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### # Topics to be discussed

1. Introductions/Meeting Objectives	RH (10:00-10:05)
2. Action Review Review of the actions following the meeting on 15 <sup>th</sup> February	All (10:05-10:20)
3. Review of workgroup report Review of the workgroup report including any changes and amendments required	All (10:20-11:00)
4. WACM Discussion Confirmation of the proposed WACMs and legal text	All (11:00- 12:30)
5. Lunch	All (12:30-13:00)
6. Workgroup vote Votes against the CUSC Baseline whether the Original or any WACMs better meet the CUSC Objectives	RH (13:00-13:45)
7. Next Steps and close	RH (13:45 - 14:00)

