

# Agenda

## CMP291 Workgroup

<b>Date:</b> 12/04/2019	<b>Location:</b> WebEx
<b>Start:</b> 10:00 AM	<b>End:</b> 12:00 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	Harriet Harmon, NGESO Representative	Attend
Tim Ellingham, RWE, workgroup member	Attend	Lisa Waters, Waters Wye, workgroup member	Attend
Paul Youngman, Drax, workgroup member	Attend	Mike Kay, P2 Analysis Ltd, workgroup member	Attend
Ankita Mehra, Ofgem, observer	Attend		

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#	Topics to be discussed	
1.	Introductions/Meeting Objectives	RH (10:00-10:05)
2.	Contract template review Review of the templates which have been uploaded to assess what further development is required for CMP291	All (10:05-10:30)
3.	Solution Development, exploration of any solutions identified to fulfil the CMP291 proposal	All (10:30-11:50)
4.	Next Steps, diary planning and close	RH (11:50-12:00)