

Agenda

CMP291 Workgroup

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|---------------|------------|------------------|----------|
| Date: | 10/05/2019 | Location: | WebEx |
| Start: | 10:00 AM | End: | 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 | | |

Agenda

| # | 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) |