

AgendaMeeting nameGC0090: High Voltage Direct Current (HVDC) European Network Code ImplementationMeeting number2Date of meeting10-11 November 2015Time10:00 – 16:00 (09:00 - TBC on Day 2)

**Location** Holiday Inn, Olympus Avenue, Leamington Spa, CV34 6RJ

Item	Торіс	Lead	Documents
1	Introductions & Apologies	АТ	
2	Finalise workgroup Terms of Reference	АТ	
3	Review open actions	RJW	
4	DECC/Ofgem Update	JR/SD;DF/JW	
5	Project Plan and Risk Register	CR	
6	HVDC to GB code mapping	AJ/RJW	
10	Agree actions	RJW	
11	Confirm arrangements for next meeting	RJW	
12	AOB	All	