

# Agenda

## CMP300 Workgroup

|               |            |                  |          |
|---------------|------------|------------------|----------|
| <b>Date:</b>  | 28/05/2019 | <b>Location:</b> | WebEx    |
| <b>Start:</b> | 09:00 AM   | <b>End:</b>      | 11:00 AM |

## Participants

| Attendee                                     | Attend/Regrets | Attendee                                             | Attend/Regrets |
|----------------------------------------------|----------------|------------------------------------------------------|----------------|
| Rachel Hinsley, Chair, Code Governance Team  | Attend         | Matt Bent, Technical Secretary, Code Governance Team | Attend         |
| Paul Youngman, Drax, Proposer                | Attend         | Jamie Webb, NGESO Representative                     | Attend         |
| Garth Graham, SSE, workgroup member          | Attend         | Robert Longden, Cornwall Energy, workgroup member    | Attend         |
| Ewen Ellen, Scottish Power, workgroup member | Attend         | Karl Mayron, Haven Power, workgroup member           | Regrets        |
| Paul Bedford, Opus Energy, workgroup member  | Regrets        | Alexander Schamroth-Green, Ofgem, Observer           | Attend         |

## Agenda

| #  | Topics to be discussed                                                                                                                                                                                   |                   |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. | Introductions/Meeting Objectives                                                                                                                                                                         | RH (09:00-10:05)  |
| 2. | Review of the Workgroup consultation questions<br>All to review the workgroup consultation questions that need addressing within the workgroup report in the absence of workgroup consultation responses | All (09:05-10:40) |
| 3. | Workgroup vote<br>If feasible following the discussions the workgroup vote will be completed                                                                                                             | All (10:40-10:50) |
| 4. | Next Steps, diary planning and close                                                                                                                                                                     | RH (10:50-11:00)  |