## nationalgridESO

### Agenda

#### CMP295 Workgroup

Date:	09/07/2019	Location:	Faraday House
Start:	10:00 AM	End:	15:00 PM

#### Participants

Atte	endee	Attend/Regrets	Attendee	Attend/Regrets	
Rachel Hinsley, Chair, Code Governance Team		Attend	Joseph Henry, Technical Secretar Code Governance Team	y, 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	
Paul Jones, Uniper, workgroup member		Attend	Joshua Logan, Drax, workgroup member	Attend	
Mat	thew Roper, Elexon, Observer	Attend			
Ag	enda				
#	Topics to be discussed				
1.	Introductions/Meeting Objectives	3	RH (*	RH (10:00-10:05)	
2.	Action Review Review of the actions following t	he previous meeting	All (10:05-10:20)		
3.	Review of workgroup report Review of the workgroup report	including any chang	, i i i i i i i i i i i i i i i i i i i	All (10:20-11:00) and amendments required	
4.	WACM Discussion Confirmation of the proposed Wa	ACMs and legal tex	•	All (11:00- 12:30)	
5.	Lunch		All (1	2:30-13:00)	
6.	Workgroup vote Votes against the CUSC Baselin meet the CUSC Objectives	·	13:00-14:45)		

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7. Next Steps and close

RH (14:45 - 15:00)