

Agenda

Meeting number: 42

Date of meeting: Thursday 11 July 2019

Time of meeting: 11:00 to 13:00

Location: Webex meeting only

ID	Title	Lead	Time
1.	Welcome & Introductions	Chair	11:00 - 11:05
2.	Electricity System Operator Update: Emergency & Restoration TERRE Update Clean Energy Package	Susan Mwape Bernie Dolan Mike Oxenham	11:05 – 12:00
4.	Review of Actions log	Matthew Bent (Tech Secretary)	12:00 – 12:10
5.	Future Meeting Dates & Agenda Items	Matthew Bent (Tech Secretary)	12:10 - 12:20
6.	Stakeholder Representation	Chair	12:20 - 12:30
7.	Any Other Business	All	12:30 – 12:45