

## Agenda

Meeting number:	43
Date of meeting:	Tuesday 10 September 2019
Time of meeting:	11:00 to 13:00
Location:	Webex meeting only

ID	Title	Lead	Time
1.	<b>Welcome &amp; Introductions</b>	Chair	11:00 - 11:05
2.	<b>Electricity System Operator Update:</b> TERRE Update	Bernie Dolan	11:05 - 11:35
3.	<b>Report from 2 July MESC meeting</b>	Steve Wilkin	11:35 – 11:50
4.	<b>Review of Actions log</b>	Andrew Hemus (Tech Secretary)	11:50 – 11:55
5.	<b>Future Meeting Dates &amp; Agenda Items</b>	Andrew Hemus (Tech Secretary)	11:55 - 12:00
6.	<b>Stakeholder Representation</b>	Chair	12:00 - 12:05
7.	<b>Any Other Business</b>	All	12:05 – 12:20