

## Agenda

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| Meeting number:  | 44                                     |
| Date of meeting: | Tuesday 8 October 2019                 |
| Time of meeting: | 10:30 to 13:00                         |
| Location:        | ELEXON - 350 Euston Rd, London NW1 3AW |

| ID  | Title  | Lead                             | Time          |
|-----|--|----------------------------------|---------------|
| 1.  | <b>Welcome &amp; Introductions</b>   | Chair                            | 10:30 - 10:35 |
| 2.  | <b>Report from 17 September Market European Stakeholder Committee (MESC) meeting</b> | Steve Wilkin                     | 10:35 - 10:50 |
| 3.  | <b>Clean Energy Package Update (NGESO)</b>   | Mike Oxenham                     | 10:50 - 11:20 |
| 4.  | <b>GB Interconnector Capacity Restrictions and Payments (NGESO)</b>                  | Susan Mwape                      | 11:20 - 11:50 |
| 5.  | <b>EU Exit (BEIS)</b>  | Kahla Niemann                    | 11:50 - 12:00 |
| 6.  | <b>Review of Actions log</b>   | Andrew Hemus<br>(Tech Secretary) | 12:00 - 12:05 |
| 7.  | <b>Future Meeting Dates &amp; Agenda Items</b>                                       | Andrew Hemus<br>(Tech Secretary) | 12:05 - 12:10 |
| 8.  | <b>Stakeholder Representation</b>  | Chair                            | 12:10 - 12:15 |
| 9.  | <b>Any Other Business</b>  | All                              | 12:15 - 12:30 |
| 10. | <b>Lunch</b>   |                                  | 12:30 - 13:00 |