

Agenda

GC0131 Workgroup Meeting 1

Date: 17/12/2019	Location: Webex
Start: 10:00AM	End: 13:00PM

Agenda

Topics to be discussed	Lead	Timing	Paper/pre work
1. Welcome and Introductions including meeting objectives	Chair - NA	10:00-10:05	N/A
2. Proposer presentation & questions	RW	10:05:10:30	Review Proposal
3. Workgroup views on proposed amendments to governance	All	10:30:12:00	Consider your views on Proposal
4. Further work required to assess the best way forward; what & how	All	12:00:12:30	How can we assess what is the best approach?
5. Actions & Next steps and overall plan for modification	NA	12:30:13:00	N/A
6. Close	NA	13:00	N/A

Participants

Attendees	Company	Position
Nisar Ahmed	Code Administrator National Grid Electricity System Operator	Chair
Rob Pears	Code Administrator National Grid Electricity System Operator	Technical Secretary

Rob Wilson	National Grid Electricity System Operator	Proposer and Workgroup Member
Alastair Frew	Drax Generation Enterprise Ltd	Workgroup Member
Garth Graham	SSE Generation Ltd	Workgroup Member
Alan Creighton	Northern PowerGrid	Workgroup Member
Richard Woodward	National Grid Electricity Transmission	Workgroup Member
Nadir Hafeez	Ofgem	Observer
Chrissie Brown	Code Administrator National Grid Electricity System Operator	Observer
