

## Agenda

## CMP317/327 Workgroup Meeting 8/2

Date: 22/01/2020 Location: Faraday House, National Grid ESO

**Start:** 10:00AM **End:** 16:00PM

## Agenda

|     | Topics to be discussed          | Lead | Timing      |
|-----|---------------------------------|------|-------------|
| 1.  | Welcome and Introductions       | RM   | 10:00-10:05 |
| 2.  | CMP317/327 Actions Log          | JH   | 10:05-10:15 |
| 3.  | Governance                      | RM   | 10:15-11:00 |
| 4.  | CMP317 - Business Rules         | JW   | 11:00-12:00 |
| 5.  | CMP317 Alternatives             | All  | 12:00-12:30 |
| 6.  | Lunch                           | -    | 12:30-13:00 |
| 7.  | CMP327 - Business Rules         | JW   | 13:00-14:00 |
| 8.  | Workgroup Consultation          | All  | 14:00-15:30 |
| 9.  | Agenda points for next meetings | RM   | 15:30-15:45 |
| 10. | Review, Close and next Steps    | RM   | 15:45-16:00 |

## **Participants**

| Attendees    | Company  | Position |
|--------------|--|----------|
| Rob Marshall | Code Administrator,<br>National Grid<br>Electricity System<br>Operator | Chair    |

| Joseph Henry      | Code Administrator<br>National Grid<br>Electricity System<br>Operator | Technical Secretary          |
|-------------------|---|------------------------------|
| Jon Wisdom        | National Grid<br>Electricity System<br>Operator                       | Proposer/Workgroup<br>member |
| Nicola Percival   | Innogy  | Workgroup member             |
| Joseph Dunn       | Scottish Power  | Workgroup member             |
| Daniel Hickman    | NPower  | Workgroup member             |
| Bill Reed         | RWE Supply and Trading  | Workgroup member             |
| Andrew Rimmer     | Engie   | Workgroup Member             |
| Paul Jones        | Uniper  | Workgroup Member             |
| Simon Vicary      | EDF   | Workgroup Member             |
| John Harmer       | Waters Wye Ltd.   | Workgroup Member             |
| John Leahy        | ESBI  | Workgroup Observer           |
| Garth Graham      | SSE Generation  | Workgroup Member             |
| John Tindal       | SSE   | Workgroup Member             |
| Andy Pace         | Energy Potential  | Workgroup Member             |
| Paul Youngman     | Drax  | Workgroup Member             |
| Elizabeth Allkins | Ovo Energy  | Workgroup Member             |
| Alan Currie       | Ventient Energy   | Workgroup Member             |
| Robert Longden    | Cornwall Insight  | Workgroup Member             |
|                   |   |                              |