

# Agenda

## CMP333

## Workgroup Meeting: 2

Date: 23/01/2020

Location: Faraday House, Warwick, CV34 6DA

Start: 10:00

End: 15:00

Topics to be discussed	Lead	Timings
<b>1. Update from proposer</b> <ul style="list-style-type: none"> <li>Proposer to talk through the issues they have identified</li> </ul>	JD	10:00 – 10:30
<b>2. Other Actions</b> <ul style="list-style-type: none"> <li>Ofgem update</li> <li>Elxon – Definition of the trading unit</li> </ul>	KB DC	11:00-12:30
<b>3. Lunch</b>		12:30-13:00
<b>4. Workgroup Consultation next steps</b> <p>What needs to be in the Consultation document</p> <ul style="list-style-type: none"> <li>Review of table Baseline Vs Options</li> <li>CMP308 review on references and consultation questions</li> <li>Structure of the report</li> </ul>	CB/Workgroup	13:00 – 14:00
<b>5. Legal Text</b>	Workgroup	14:00-14:30
<b>6. Timeline and next steps</b> <ul style="list-style-type: none"> <li>Agenda for 03/03</li> </ul>	CB	14:30-15:00

## Participants

Attendees	Company	Position
Chrissie Brown	Code Administrator, National Grid ESO	Chair
Kavita Patel	Code Administrator, National Grid ESO	Technical Secretary
Jenny Doherty	National Grid ESO	Workgroup Member/Proposer
Simon Vicary	EDF Energy	Workgroup Member
Paul Jones	Uniper	Workgroup Member
Karl Maryon	Haven Power Ltd	Workgroup Member
Simon Lord	Engie	Workgroup Member
Grace March	Sembcorp	Workgroup Member
Elizabeth Allkins	Ovo Energy Ltd	Workgroup Member
George Moran	Centrica	Workgroup Member
Andy Colley	SSE Generation Ltd	Workgroup Member
Kit Dixon	Good Energy	Observer
Damian Clough	Elexon	Observer
Kayt Button	Ofgem	Observer