

Agenda

GC0147 Workgroup Meeting 2

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| Date: | 28/09/2020 | Location: | Teams |
| Start: | 10:00AM | End: | 15:00PM |

Agenda

| Topics to be discussed | Lead | Paper/pre work |
|--|-----------------------|--|
| 1. Welcome and Introductions | Chair | N/A |
| 2. Actions Log review | Chair | From previous workgroup summary |
| 3. Review updated Terms of Reference | Chair | Terms of Reference document agreed by Panel |
| 4. Update on successor for ODFM | Amy W | N/A |
| 5. Clean Energy Package – legal text references | Rob W | TBC |
| 6. Review of GC0143 consultation summary spreadsheet | Phil Smith/Rob Wilson | With papers |
| 7. Discussion on the defect and proposed solution | All | Review proposal form and associated legal text |
| 8. Actions & Next steps | Chair | N/A |
| 9. Close | Chair | N/A |

Participants

| Attendees | Company | Position |
|---------------------|--|-----------------------------|
| Nisar Ahmed | Code Administrator National Grid ESO | Chair |
| Kirsten Shilling | Code Administrator National Grid ESO | Technical Secretary |
| Rob Wilson | National Grid ESO | Proposer & Workgroup Member |
| Andrew McLeod | Northern Powergrid | Workgroup Member |
| Andrew Vaudin | EDF | Workgroup Member |
| Brian Morrissey | Scottish Hydro Electric Power Distribution Plc | Workgroup Member |
| Damien Clough | Elxon | Workgroup Member |
| Dr Isaac Gutierrez | Scottish Power Renewables (UK) Limited | Workgroup Member |
| Fungai Madzivadondo | Energy Networks Association | Workgroup Member |
| Garth Graham | SSE Generation Ltd | Workgroup Member |
| Graham Bone | Infinis Energy Services | Workgroup Member |
| Grant McBeath | SP Energy Networks | Workgroup Member |
| Graz Macdonald | Viridis Power | Workgroup Member |
| Jack Presley Abbott | Centrica Bridd Limited | Workgroup Member |
| Lisa Waters | Waters Wye Associates (Triton Power) | Workgroup Member |
| Matthew Cullen | EON UK Plc | Workgroup Member |
| Paul Graham | Sembcorp Energy UK Limited | Workgroup Member |
| Paul Youngman | Drax | Workgroup Member |
| Richard Wilson | UK Power Networks | Workgroup Member |
| Robert Longden | Cornwall Energy | Workgroup Member |
| Alan Creighton | Northern Powergrid | Workgroup Member alternate |
| Dr Brian Tilley | EON UK Plc | Workgroup Member alternate |
| Bill D'Albertanson | UK Power Networks | Observer |
| Rachel Beaufoy | National Grid ESO Code Administrator | Observer |
| Ricardo Da Silva | Scottish Power Renewables (UK) Limited | Observer |