

# Agenda

## CMP326

## Workgroup Meeting: 1

<b>Date:</b>	11/12/2020	<b>Location:</b>	Teams
<b>Start:</b>	13:00	<b>End:</b>	16:00

## Agenda

### Topics to be discussed

1. Introductions
2. Modification Process
3. Objectives and Timeline
4. Proposer's Presentation including analysis, Legal Text and Proposer view on Terms of Reference
5. Discuss Terms of Reference
6. Next Steps
  - Actions
  - Plan for 2<sup>nd</sup> Workgroup (at which we will agree the Workgroup Consultation Questions)

## Participants

Attendee	Company	Position
Paul Mullen	Code Administrator National Grid ESO	Chair
Rachel Beaufoy	Code Administrator National Grid ESO	Technical Secretary
James Stone	National Grid ESO	Proposer
Ricardo Dasilva	Scottish Power	Workgroup Member
Garth Graham	SSE	Workgroup Member
Kate Garth	Innogy	Workgroup Member
Ross Haywood	RWE Supply & Trading GmbH	Workgroup Member
Alice Siri	Ofgem	Authority Observer