

Agenda

CMP330/CMP374

Workgroup Meeting 5

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|---------------|------------|------------------|-----------------|
| Date: | 05/10/2021 | Location: | Microsoft Teams |
| Start: | 10:00am | End: | 15:00pm |

| | Topics to be discussed | Lead |
|----|--|-----------|
| 1. | Introductions/Apologies | Chair |
| 2. | Review Actions Log | Chair |
| 3. | Workgroup discussions on the following: <ul style="list-style-type: none"> • Review of legal text & STC implications • Adoption agreement position • Pre- qualification intervention points (to be presented by the TO's) • Infrastructure and connection assets – to be covered under the intervention criteria? • SQSS Impacts – Workgroup to discuss if any SQSS impacts & consider how compliance of the SQSS will be met within the adoption agreement • Application process • Workgroup to review the CMP330 Workgroup consultation questions | Workgroup |
| 4. | Review of timeline | Workgroup |
| 5. | AOB | Workgroup |
| 6. | Next Steps | Chair |

Participants

| Attendees | Company | Position |
|------------------------|---------------------------------------|--------------------------------|
| Ren Walker | Code Administrator, National Grid ESO | Chair |
| Shazia Akhtar | Code Administrator, National Grid ESO | Technical Secretary |
| Nicola White | National Grid ESO | Workgroup Member |
| Grahame Neale | National Grid ESO | Workgroup Member (Alternative) |
| Andy Pace | Energy Potential | Workgroup Member (Proposer) |
| Garth Graham | SSE Generation | Workgroup Member |
| Neil Bennett | SHE Transmission | Workgroup Member |
| Gareth Hislop | SP Energy Networks | Workgroup Member |
| Richard Woodward | NGET | Workgroup Member |
| Matthew Paige- Stimson | NGET | Workgroup Member |
| John Leahy | ESB | Workgroup Member |
| Barney Cowin | Statkraft | Workgroup Member |
| Andrew Bell | RWE | Observer |
| David McCrone | Ofgem | Observer |
| Faysal Mahad | Ofgem | Observer |
| Jonathan Oguntona | BayWa r.e | Observer |