

Agenda

CMP316

Workgroup Meeting 1

Date: 20/06/2019 **Location:** Faraday House, National Grid ESO

Start: 10:00AM **End:** 14:00PM

Agenda

Topics to be discussed	Lead	Timing	Paper/pre work
1. Welcome and Introductions	Chair - CB	10:00-10:05	
2. Proposer Presentation & questions <i>The defect identified and initial thoughts on the CUSC applicable objectives. Presentation delivered to CUSC Panel</i>	EH/Workgroup	10:05-10:45	Paper 1 – Review Proposal form & presentation slides
3. Terms of Reference <i>Scope of work to be completed as set out by the CUSC Panel</i>	CB/Workgroup	10:45-11:00	Paper 2 – Review if any additions required to scope
4. Workgroup discussions <i>Discussions on proposed solution from ESO</i>	EH/Workgroup	11:00-12:30	Presentation slides
Lunch break		12:30-13:00	
5. Workgroup discussions continued <i>What do we need to proceed to Consultation/for the next Workgroup meeting to progress the modification?</i>	Workgroup	13:00-13:30	N/A
6. Timetable and meeting dates <ul style="list-style-type: none"> • Next meeting date • Overall delivery plan • Non-charging modification timeline 	CB	13:30-13:45	N/A
7. Action Recap	MB	13:45-14:00	N/A

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- Talk through of actions taken during the meeting
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8. Close

Chair

Participants

Attendees	Company	Position
Chrissie Brown	Code Administrator, National Grid Electricity System Operator	Chair
Matt Bent	Code Administrator National Grid Electricity System Operator	Technical Secretary
Eleanor Horn	National Grid Electricity System Operator	Proposer/Workgroup member
Robert Longden	Cornwall Insight nominated by Eneco Energy Trade UK	Workgroup member
Bill Reed	RWE Supply and Trading GmbH	Workgroup member
Garth Graham	SSE Generation Ltd	Workgroup member
Ricardo Dasilva	ScottishPower Renewables	Workgroup member
Kamila Nugumanova	ESB Asset Development UK Limited	Observer
