

Agenda

Meeting name	CMP245/CMP246 Workgroup meeting 2
Date of meeting	14 th August 2015
Time	10:00 – 14:00
Location	National Grid House, Warwick, CV34 6DA
Teleconference	Tel: 0808 238 9819 Participant code: 39623674#

Item	Topic	Lead
1	Introduction and meeting objectives	PH
2	Update of actions from previous meeting	All
3	Workgroup discussion on Modification and potential alternatives	All
4	Impacts on other Codes /Licence	PH
5	Next Steps	JC

Attendees			
Name	Company	Role	Attend/Dial-in
Patrick Hynes	National Grid	Chair	
Jade Clarke	Code Administrator	Technical Secretary	
Guy Nicholson	Element Power	Workgroup member (proposer)	
Damian Clough	National Grid	Workgroup member	
Lin Gao	E.ON	Workgroup member	
Isaac Gutierrez	Scottish Power	Workgroup member	
Marc Smeed	Xero Energy Limited	Workgroup member alternate	
Garth Graham	SSE	Workgroup member	
John Norbury	RWE	Workgroup member	
Donald Smith	Ofgem	Authority Representative	

Apologies		
Name	Company	Role
Nigel Scott	Xero Energy Limited	Workgroup member