

Agenda

Meeting name CMP245/CMP246 Workgroup meeting 1

Date of meeting 17th July 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	Presentation of CMP245/6	GN
3	Presentation by SHET	KS/BP
4	Discuss Terms of Reference	All
5	Impacts on other Codes / Licence	PH
6	Next Steps	JC

Attendees			
Name	Company	Role	Attend/Dial-in
Patrick Hynes	National Grid	Chair	A
Jade Clarke	Code Administrator	Technical Secretary	A
Guy Nicholson	Element Power	Workgroup member (proposer)	A
Damian Clough	National Grid	Workgroup member	A
Lin Gao	E.ON	Workgroup member	A
Isaac Gutierrez	Scottish Power	Workgroup member	A
Nigel Scott	Xero Energy Limited	Workgroup member	A
Donald Smith	Ofgem	Authority Representative	A
Kenny Stott	SHET	Presenter	Dial in
Brian Punton	SHET	Presenter	Dial in

Apologies		
Name	Company	Role
Garth Graham	SSE	Workgroup member
John Norbury	RWE	Workgroup member