

## Agenda

|                        |   |
|------------------------|---|
| <b>Meeting name</b>    | GC0028: Constant Terminal Voltage   |
| <b>Meeting number</b>  | 1   |
| <b>Date of meeting</b> | 29 January 2014   |
| <b>Time</b>            | 10:00 – 14:00   |
| <b>Location</b>        | National Grid House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA |

| Item | Topic                           | Documents |
|------|---------------------------------|-----------|
| 1    | Introductions & Apologies       |           |
| 2    | Agenda                          | Attached  |
| 3    | Terms of Reference and Workplan | Attached  |
| 4    | Background                      |           |
| 5    | Options                         |           |
| 6    | Discussion                      |           |
| 7    | Next Steps                      |           |
| 8    | AOB                             |           |

## Attendees

| <b>Name</b>    | <b>Initials</b> | <b>Company</b>                      |
|----------------|-----------------|-------------------------------------|
| Graham Stein   | GS              | National Grid (Chair)               |
| Robyn Jenkins  | RJ              | National Grid (Technical Secretary) |
| Antony Johnson | AJ              | National Grid                       |
| Philip Jenner  | PJ              | RWE                                 |
| John Norbury   | JN              | RWE                                 |
| John Morris    | JM              | EDF Energy                          |
| Paul Newton    | PN              | EON                                 |

## Apologies

| <b>Name</b>       | <b>Initials</b> | <b>Company</b> |
|-------------------|-----------------|----------------|
| Martyn Cunningham | MC              | Scottish Power |