

Agenda

Meeting name	Offshore BMU Configuration Working Group
Meeting number	2
Date of meeting	18 th October 2011
Time	11:00 - 15:00
Location	St. Catherine's Lodge, Wokingham

Item	Topic	Lead	Documents
1	Agreement of previous meeting minutes	All	Attached
2	Review of progress against actions	GS	
3	Discussion of Switching Group definitions note	JL To dial in at 11.30	Attached
4	Working Group Discussions	GS	
5	Agreement of Next Steps	GS	
6	Set completion date for WG & schedule completion of a draft report.	GS	
7	AOB	All	
8	Next Meeting - confirmation of date	GS	

Attendees

Name	Initials	Company
Graham Stein (Chair)	GS	National Grid
John Towie	JT	National Grid
Steve Curtis	SC	National Grid
John Norbury	JN	RWE
Jane McArdle	JM	SSE Renewables
Sarah Graham (Dialling In)	SG	ScottishPower Renewables
John Lucas (Dialling In)	JL	Elexon

Apologies

Name	Initials	Company
Mick Chowns	MC	RWE
Hannah McKinney	HM	EDF Energy