

Agenda

Meeting name	Offshore BMU Configuration Working Group
Meeting number	1
Date of meeting	8 th September 2011
Time	12:00 - 16:00
Location	National Grid House, Warwick, CV34 6DA

Item	Topic	Lead	Documents
1	Working Group introductions (over lunch)	GS	
2	Current Situation and Description of Issue	SC	Attached
3	Agreement of Terms of Reference	GS	Attached
4	Working Group Discussions	GS	
5	Agreement of Next Steps	GS	
6	AOB	All	
7	Next Meeting	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
John Lucas	JL	Elexon
Jane Mcardle	JM	SSE
Sarah Graham	SG	ScottishPower Renewables
Hannah McKinney (Dialling In)	HM	EDF Energy

Apologies

Name	Initials	Company
Mick Chowns	MC	RWE