

## Agenda

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|------------------------|--|
| <b>Meeting name</b>    | GC0048: Joint GCRP/DCRP Workgroup on National Application of RfG |
| <b>Meeting number</b>  | 9  |
| <b>Date of meeting</b> | 19 March 2015  |
| <b>Time</b>            | 10:00 – 16:00  |
| <b>Location</b>        | <b>Novotel Birmingham Airport, Birmingham, B26 3QL</b>           |

| Item | Topic  | Lead            |
|------|--|-----------------|
| 1.   | <b>Introductions &amp; Apologies</b><br>- Including Meeting Objectives (based on the RfG Project Plan) | <b>RW</b>       |
| 2.   | <b>Stakeholder Representation</b>  | <b>RW</b>       |
| 3.   | <b>Review of actions &amp; approval of minutes</b>   | <b>SLK</b>      |
| 4.   | <b>Progress Update</b>   | <b>RM/JW</b>    |
| 5.   | <b>Links and engagement across the European Network Code Programme</b>                                 | <b>SD/JR/RW</b> |
| 6.   | <b>Distribution Code Position/Drafting in Relation to RfG</b>  | <b>SC</b>       |
| 7.   | <b>RfG Banding</b><br>- <b>DRAFT</b> workgroup report and associated slides                            | <b>RJW</b>      |
| 8.   | <b>Project Plan Update</b>   | <b>CR</b>       |
| 9.   | <b>Risk Register</b>   | <b>RJW</b>      |
| 10.  | <b>DECC/Ofgem Steering Group Reporting</b>   | <b>RM/All</b>   |
| 11.  | <b>Agree actions</b>   | <b>SLK</b>      |
| 12.  | <b>AOB / next meeting</b>  | <b>SLK</b>      |