

Agenda

CM063 Workgroup Meeting

Date:	31/10/2018	Location:	WebEx (Details provided in meeting invite)
Start:	12:30pm	End:	2:00pm

Agenda

1.	Introductions and Apologies	MB
2.	Overview of Proposal	JS (Proposer)
3.	Governance Process	MB
4.	Review ToR (Terms of Reference)	Workgroup
5.	Workgroup Discussions	Workgroup
6.	Next Steps and Confirmation of next meeting	MB

Participants

Attendee	Initials	Company
Matthew Bent	MB	Chair, National Grid
Ren Walker	RW	Technical Secretary, Code Administrator, National Grid
John Sinclair	JS	Balfour Beatty (Proposer)
Rob Wilson	RWI	National Grid, ESO
Deborah Macpherson	DM	Scottish Power Transmission (SPT)
Mike Lee	ML	Transmission Capital (TC)
Richard Woodward	RWO	National Grid
Yvonne Naughton	YN	Ofgem
Apologies	Initials	Company
Simon Sheridan	SS	National Grid

