

# Agenda

## CM063 Workgroup Meeting 2

<b>Date:</b> 29/11/2018	<b>Location:</b> WebEx Details: 020-7108-6317 Meeting Number (Access Code): 590 827 065
<b>Start:</b> 2:00pm	<b>End:</b> 3:00pm

## Agenda

1. Introductions and Apologies	MB
2. Review of Actions	MB
3. Overview of Governance Process	MB
4. Next Steps and Confirmation of next meeting	MB

## Participants

Attendee	Initials	Company
Matthew Bent	MB	Chair, Code Administrator, National Grid
Ren Walker	RW	Technical Secretary, Code Administrator, National Grid
John Sinclair	JS	Balfour Beatty (Proposer)
Rob Wilson	RWI	National Grid, ESO
Gareth Hislop	GH	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