

Agenda

Meeting name	Power Available and High Wind Speed Shutdown
Meeting number	1
Date of meeting	11 September 2012
Time	10:00am – 4:00pm
Location	Holiday Inn Hotel, Birmingham Airport, Coventry Road, B26 3QW
Teleconference	Tel: 0808 238 9819, Participant code: 81833258#

Item	Topic	Lead	Documents
1	Introductions & Apologies	ME	
2	Introduce Terms of Reference	ME	
	a) Crossovers	SL	
3	Roles and Responsibilities	ME	
4	Timescales	ME	
5	Introduction to Subject		
	a) Current Problems	GS/AK	
	b) Experiences	All	
6	Next Steps	ME	
7	Date and Time of Next Meeting	ME	

Attendees

Name	Initials	Company
Mike Edgar	ME	National Grid
Graham Stein	GS	National Grid
Andrew Kensley	AK	National Grid
Antony Johnson	AJ	National Grid
Steve Lam	SL	National Grid
Alan Mason	AM	REPower
Mari Toda	MT	EDF Energy
Mick Chowns	MC	RWE
Michael Preston	MP	Nordex
Guy Phillips	GP	EON
Craig Howarth	CH	Scottish Power
Gavin Greene	GG	Scottish Power
Damien McCool	DM	EDPR
Campbell McDonald	CM	SSE
Joe Duddy	JD	RES
Peter Waghorn	PW	Transpower New Zealand
Adeline Corre	AC	Vattenfall
Dave Wilkerson	DW	Centrica
Michael Stoettrup	MS	Siemens Wind
Paul Mewse	PM	GDF Suez
Chris McCorry		SONI

Apologies

Name	Initials	Company
Robyn Jenkins	RJ	National Grid
John Norbury	JN	RWE
Conor O'Doherty	CoD	SONI
James Davis	JD	DECC
Paul Creary	PC	DECC