

# Agenda

## CMP280/281

## Workgroup Meeting: 12

<b>Date:</b> 08/01/2019	<b>Location:</b> L1 – 9 National Grid ESO, Faraday House, Warwick
<b>Start:</b> 10:00 AM	<b>End:</b> 15:00 PM

## Agenda

Topics to be discussed	Lead
1. Introductions/Meeting Objectives	SA
2. Review Actions Log	All
3. CMP280 – Discussions on alternatives/alternative vote	All
4. CMP280 – Review Legal Text	All
5. CMP280 – Review Draft WG report	All
6. CMP280 – Next Steps	All
7. Lunch	All
8. CMP281 – Discussions on alternative (alternative vote if required)	All
9. CMP281 – Review Legal Text	All
10. CMP281 – Review Draft WG report	All
11. CMP281 – Next Steps	All

## Participants

Attendees	Company	Position
Shazia Akhtar	Code Admin	Chair
Joseph Henry	Code Admin	Technical Secretary
Paul Youngman	Drax	CMP280 Proposer
Simon Lord	Engie	CMP281 Proposer (Alternate)
James Anderson	Scottish Power	Workgroup Member
Robert Longden	Cornwall Energy	Workgroup Member
Simon Vicary	EDF Energy	Workgroup (Alternative)
Andrew Colley	SSE	Workgroup Member
Nicola Percival	Innogy	Workgroup Member
Harriet Harmon	NGESO Rep	Workgroup Member
Nicholas Rubin	Elexon	Observer
Chiara Redaelli	Ofgem	Observer
Apologies	Company	Position
Libby Glazebrook	Engie	CMP281 Proposer
Bill Reed	RWE	Workgroup Member