

# Agenda

## GC0125

## Workgroup Meeting 3

<b>Date:</b> 18/07/2019	<b>Location:</b> Faraday House, National Grid ESO
<b>Start:</b> 09:00AM	<b>End:</b> 13:00PM followed by lunch

### Agenda

Topics to be discussed	Lead	Timing	Paper/pre work
1. Welcome and Introductions including meeting objectives	Chair - CB	09:00-09:05	N/A
2. Workgroup Consultation responses presentation <ul style="list-style-type: none"> <li>• Key feedback</li> <li>• Updates required to legal text as a result of responses</li> </ul>	CB	09:00-11:00	Consultation responses and presentation
3. BREAK		11:00-11:15	
4. Governance overview of alternatives and votes	CB	11:15-11:30	
5. Potential alternatives	CB	11:30:11:45	
6. Potential alternative vote if required	CB	11:45:12:00	
7. Workgroup Vote (if ready to complete)	CB	12:00:12:20	
8. Actions and next steps	CB	12:20:13:00	
9. Close/lunch		13:00	

## Participants

Attendees	Company	Position
Chrissie Brown	Code Administrator National Grid Electricity System Operator	Chair & Technical Secretary
Tony Johnson	National Grid Electricity System Operator	Proposer/Workgroup Member
Mark Jones	National Grid Electricity System Operator	Subject matter expert
Alastair Frew	Drax Generation Enterprise Ltd	Workgroup Member
Garth Graham	SSE Generation Ltd	Workgroup Member
Nigel Wood	Nemolink Limited	Workgroup Member
Russell Smalley	Viking Link	Workgroup Member
Robert Selbie	Eleclink	Workgroup Member
Abdi Osman	IFA2	Workgroup Member

## Apologies

Paul Mullen	Code Administrator National Grid Electricity System Operator	Chair
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