

Agenda

GC0123

Date:	12/06/2019	Location:	Faraday House, Warwick and Webex
Start:	10:00	End:	16:00

Participants

Attendee	Attend/Regrets	Attendee	Attend/Regrets
Rob Wilson, NGESO (Proposer)	Attend	Graeme Vincent, Scottish Power	Attend
Richard Woodward, NGET	Attend	Gerry Cleary, SHE Transmission	Attend
Garth Graham, SSE	Attend	Matthew Bent, Code Administrator (Chair)	Attend

Agenda

#	Topics to be discussed	
1.	Welcome and introductions	Chair
2.	Review of the Terms of Reference	Workgroup
3.	Review of the Legal Text	Workgroup
4.	Discuss any unintended consequences	Workgroup
5.	Workgroup Vote	Workgroup
6.	Next Steps	Chair