

Agenda

CMP315

Workgroup Meeting 2

Date: 15/10/2019	Location: Faraday House, Gallows Hill, Warwick
Start: 10:00AM	End: 14:00PM

Agenda

Topics to be discussed	Lead	Timing	Workgroup pre-meeting preparation
1. Welcome and Introductions	Chair	10:00-10:05	
2. Objectives for the meeting	Chair	10:05-10:10	
3. Action log review	Chair/Workgroup	10:10-10:30	
4. Proposer /paper and update (action 2&3)	NS	10:30-11:30	Read paper circulated from NS
5. ESO update on questions asked by workgroup (action 6 and 9)	SS/Workgroup	11:30-12:00	Read ESO update
6. Transmission Owner average costs/workgroup membership update and next steps (action 5)	CB	12:00-12:30	
Lunch		12:30-13:00	
7. Recital 63 of EU Renewable Energy Directive (2009/28/EC)		13:00-13:30	
8. Next steps, timeline and actions taken	Chair	13:30 – 14:00	
9. Close		14:00	

Participants

Attendees	Company	Position
Christine Brown	Code Admin, National Grid ESO	Chair
Emma Hart	Code Admin, National Grid ESO	Technical Secretary
Nick Sillito	PeakGen	Proposer
Simon Sheriden	National Grid ESO	National Grid ESO Representative
Josh Logan	DRAX	Workgroup Member
Paul Jones	Uniper	Workgroup Member
Simon Lord	Engie	Workgroup Member
Bill Reed	RWE	Workgroup Member
John Tindal	SSE	Workgroup Member
Paul Mott	EDF Energy	Workgroup Member
Robert Longden	Cornwall Energy	Workgroup Member
Nicola Percival	Innogy	Workgroup Member
Constanze Roos	E.ON	Workgroup Member
Mpumie Hlophe	Scottish Power	Workgroup Member
Alan Currie	Ventient Energy	Workgroup Member