

## Agenda

Workgroup Meeting 7 **CMP311** 

Date:	10/12/2019	Location:	Webex
Start:	10:00	End:	11:45

## Agenda

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Topics to be discussed	Lead	Timing 10:00-10:05 10:05-10:10	Pre read
Welcome and Introductions	Chair – CB Chair – CB		
2. Objectives for the meeting			
<ul> <li>Alternative: Option A</li> <li>Presentation of alternative</li> <li>Alternative vote: formal progression of alternative</li> <li>Work required on alternative</li> <li>Next steps</li> </ul>	CB/Workgroup	10:10-10:45	
4. Action: Proposer analysis	JW/Workgroup	10:45-11:15	
5. Workgroup Report and vote overview ahead of final meeting	CB/Workgroup	11:15-11:30	
<ul> <li>Next steps, timeline &amp; actions taken</li> <li>Next meeting date: 9 January 2019</li> </ul>	Chair - CB	11:30-11:45	
7. Close			

## **Participants**

Attendees	Company	Position	
Christine Brown	Code Admin, National Grid ESO	Chair & Technical Secretary	
John Welch (Proposer)	National Grid ESO	Workgroup Member	

National Grid ESO	Subject matter expert
Haven Power	Workgroup Member
Cornwall Energy	Workgroup Member
Citizens Advice	Workgroup Member
Waters Wye	Workgroup Member
Scottish Power	Workgroup Member
Bulb Energy	Workgroup Member
SSE Energy Supply Ltd (Representing Interconnectors)	Workgroup Member
Bristol Energy	Workgroup Member
Engie	Workgroup Member
SSE Electricity Limited (Representing Suppliers)	Workgroup Member
E.ON	Workgroup Member
EDF	Workgroup Member
Green Energy	Workgroup Member
Ofgem	Workgroup Member
Utilita	Workgroup Member
	Haven Power  Cornwall Energy  Citizens Advice  Waters Wye  Scottish Power  Bulb Energy  SSE Energy Supply Ltd (Representing Interconnectors)  Bristol Energy  Engie  SSE Electricity Limited (Representing Suppliers)  E.ON  EDF  Green Energy  Ofgem