

Agenda

CMP333

Workgroup Meeting: 1

Date:	16/01/2020	Location:	Faraday House, Warwick, CV34 6DA
Start:	10:00	End:	15:00

Topics to be discussed	Lead	Timings
1. Introductions and meeting objectives	CB	10:00 – 10:15
2. Proposer presentation & questions <i>Proposer to talk through the issue they have identified</i>	JD	10:15-10:45
3. Terms of Reference (TOR) <i>Do we need to add any further Terms of Reference?</i>	CB/Workgroup	10:45-11:00
4. CMP308 'Removal of BSUoS charges from Generation' <ul style="list-style-type: none"> TOR 'Consider the work done so far on CMP308' 	SV/CB/Workgroup	11:00-11:30
5. Break		11:30-11:45
6. CMP308 discussion continued	SV/CB/Workgroup	11:45-12:15
7. Legal text	JD/Workgroup	12:15-12:45
8. Lunch		12:45-13:15
9. Workgroup Consultation next steps What needs to be in the Consultation document?	CB/Workgroup	13:15 – 14:15
10. Actions	CB	14:15-14:30
11. Timeline and next steps <ul style="list-style-type: none"> Agenda for 23/01 	CB	14:30-15:00

Participants

Attendees	Company	Position
Chrissie Brown	Code Administrator, National Grid ESO	Chair
Kavita Patel	Code Administrator, National Grid ESO	Technical Secretary
Jenny Doherty	National Grid ESO	Workgroup Member/Proposer
Simon Vicary	EDF Energy	Workgroup Member
Paul Jones	Uniper	Workgroup Member
Karl Maryon	Haven Power Ltd	Workgroup Member
Simon Lord	Engie	Workgroup Member
Grace March	Sembcorp	Workgroup Member
Elizabeth Allkins	Ovo Energy Ltd	Workgroup Member
George Moran	Centrica	Workgroup Member
Andy Colley	SSE Generation Ltd	Workgroup Member
Kit Dixon	Good Energy	Observer
Damian Clough	Elexon	Observer