

# Agenda

## GC0117 Meeting Number: 1

<b>Date:</b>	11/10/2018	<b>Location:</b>	National Grid House, Warwick
<b>Start:</b>	10:00 AM	<b>End:</b>	14:30

### Agenda

Topics to be discussed	Lead	Timing	Documents
1. Introductions, meeting objectives and apologies for Absence	CB	10:00-10:15	
2. Proposer presentation, questions and Terms of Reference	GG/CB	10:15-10:45	Attached
3. <b>Session 1:</b> Options for solutions: ideas brainstorm	CB	10:45-11:30	
4. <b>Break</b>		11:30-11:45	
5. <b>Session 2:</b> Potential impacts for potential solutions and defect identified: Brainstorm for impact assessment to be submitted to GC Panel	W/G	11:45-12:30 & 13:00-13:30	
6. <b>Lunch</b>		12:30-13:00	
7. Feedback on <b>Session 2</b> impacts <ul style="list-style-type: none"> <li>• Do we have all parties impacted present in the Workgroup?</li> <li>• How are we going to feed into other Panels if needed?</li> <li>• Impact Assessment and drafting for GC Panel</li> </ul>	W/G	13:30-14:10	
8. Next Steps, Actions and timeline	CB	14:10-14:20	
9. <b>Break</b>		14:20-14:30	

## CMP291 Meeting Number: 2

<b>Date:</b>	11/10/2018	<b>Location:</b>	National Grid House, Warwick
<b>Start:</b>	14:30 PM	<b>End:</b>	16:00 PM

### Agenda

Topics to be discussed	Lead	Timing	Documents
1. Introductions, objectives and apologies for Absence	CB	14:30-14:35	

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2.	Recap on Meeting 1	CB	14:35-14:45
3.	GC0117 Impact on CMP291	W/G	14:45-15:30
4.	Timeline, plan of actions & next steps	CB	15:30-16:00
5.	<b>Close meeting</b>		16:00

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