

Agenda

CMP350

Workgroup Meeting: 3

Date:	29/07/2020	Location:	Webex
Start:	11:00	End:	17:00

Minutes recipients

	Topics to be discussed	Lead
1.	Introductions and meeting objectives	PM
2.	Timeline	PM
3.	Review of Workgroup Consultation respondent comments <ul style="list-style-type: none"> General themes Any points we haven't and need to address? 	ALL
4.	Break	
5.	Review of proposed Workgroup Alternatives <ul style="list-style-type: none"> Overview (PM) Presentation of Workgroup Alternatives (MC, SV, GG, GM/GN) Analysis to support £6.60 MWH (MC) and £10 MWH (SV) cap 	PM/MC/SV/GG/GM/GN
6.	Alternative Vote	ALL
7.	Review of Legal Text	GN
8.	Lunch	
9.	Review of updated Legal Text (to include all agreed Workgroup Alternatives)	GN
10.	Workgroup Vote (<i>please complete indicatively during extended lunch break</i>)	ALL
11.	Next steps <ul style="list-style-type: none"> Issue of Workgroup Report to Panel on 30 July 2020 	PM