

Agenda

GC0145 / P407 (MARI) - Workgroup Meeting 4

Date:	26/08/2020	Location:	Webex (details in meeting invitation)
Start:	10:00	End:	15:00

Minutes recipients

Topics to be discussed		Lead
1.	Introductions and meeting objectives: <ul style="list-style-type: none"> Check progress against the plan and coverage of ToR Continue discussions on dispatch and settlement topic and Grid Code Legal text 	JG
2.	Actions update	JG
3.	Timeline for modifications <ul style="list-style-type: none"> 1 September Workgroup being moved – Doodle poll Doodle poll for an additional workgroup between 14-15 September 	JG
4.	Brexit / Free Trade Agreement Update <ul style="list-style-type: none"> No update? Member state derogations <ul style="list-style-type: none"> No update – Belgium still in 	CW
5.	Terms of Reference <ul style="list-style-type: none"> What have we covered so far and what have we got left to cover? 	JG
6.	Cashflows and imbalance price <ul style="list-style-type: none"> Re-run of presentation from Workgroup 3 Workgroup discussion 	MR
7.	Grid Code Legal text <ul style="list-style-type: none"> Workgroup discussion Interaction with GC0144 	LT
8.	Next steps <ul style="list-style-type: none"> Will confirm after Doodle poll closes 	JG