

# Agenda

## GC0147 Workgroup Meeting 1

Date:	08/09/2020	Location:	Webex
Start:	10:00AM	End:	15:00PM

## Agenda

Topics to be discussed	Lead	Paper/pre work
1. Welcome and Introductions including meeting objectives	Chair	N/A
2. Presentation on background context (GC0143 urgent modification) and proposal	Proposer	Presentation
3. Review Terms of Reference	Chair	Terms of Reference document agreed by Panel
4. Review of draft Legal text	Proposer	Pre reading
5. Agree timeline for Mod Proposal	All	Lifecycle of Mod
6. Actions & Next steps	Chair	N/A
7. Close	Chair	N/A

## Participants

Attendees	Company	Position
Nisar Ahmed	Code Administrator National Grid ESO	Chair
Kirsten Shilling	Code Administrator National Grid ESO	Technical Secretary
Rob Wilson	National Grid ESO	Proposer & Workgroup Member
Andrew McLeod	Northern Powergrid	Workgroup Member
Andrew Vaudin	EDF	Workgroup Member
Brian Morrissey	Scottish Hydro Electric Power Distribution Plc	Workgroup Member
Damien Clough	Exelon	Workgroup Member
Dr Isaac Gutierrez	Scottish Power Renewables (UK) Limited	Workgroup Member
Fungai Madzivadondo	Energy Networks Association	Workgroup Member
Garth Graham	SSE Generation Ltd	Workgroup Member
Graham Bone	Infinis Energy Services	Workgroup Member
Grant McBeath	SP Energy Networks	Workgroup Member
Graz Macdonald	Viridis Power	Workgroup Member
Jack Presley Abbott	Centrica Bridd Limited	Workgroup Member
Matthew Cullen	EON UK Plc	Workgroup Member
Paul Graham	Sembcorp Energy UK Limited	Workgroup Member
Paul Youngman	Drax	Workgroup Member
Richard Wilson	UK Power Networks	Workgroup Member
Robert Longden	Cornwall Energy	Workgroup Member
Alan Creighton	Northern Powergrid	Workgroup Member alternate
Dr Brian Tilley	EON UK Plc	Workgroup Member alternate
Bill D'Albertanson	UK Power Networks	Observer
Rachel Beaufoy	National Grid ESO Code Administrator	Observer
Ricardo Da Silva	Scottish Power Renewables (UK) Limited	Observer