

Agenda

CMP363 / CMP364 Workgroup Meeting: 6

Date:	06/09/2021	Location:	Teams
Start:	13:00	End:	16:00

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Topics to be discussed
1. Introductions
2. Timeline and Objectives
3. Discussion re: Ofgem's decision on the Transmission Demand Residual Modifications – does anything need to be factored into the CMP363/364 solutions?
4. Latest on Declarations Guidance
5. Final review of Metering scenarios including Behind the Meter scenarios
6. Final review of Legal Text for Original and potential Alternatives
7. Final review of Workgroup Report
8. Have Workgroup addressed all the Terms of Reference?
9. Workgroup Vote
10. Next Steps

Participants

Attendee	Company	Position
Paul Mullen	Code Administrator National Grid ESO	Chair
Rachel Beaufoy	Code Administrator National Grid ESO	Technical Secretary
Graham Neale	National Grid ESO	Proposer
Lee Stone	E.On	Workgroup Member
Lee Wells/Kara Burke	Northern Powergrid	Workgroup Member

Lauren Jauss/Raoul Thulin	RWE Supply & Trading GmbH	Workgroup Member
Grace March	Sembcorp	Workgroup Member
Binoy Dharsi/Simon Vicary	EDF Energy	Workgroup Member
Edda Dirks/Garth Graham	SSE Generation Limited	Workgroup Member
Kyran Hanks	Waters Wye	Observer
Nic Rubin	Elexon	Observer
Shannon Murray	Ofgem	Observer
Kamila Nugumanova	ESB	Observer
Keren Kelly	National Grid ESO	Observer