

## Agenda

<b>Meeting number:</b>	64
<b>Date of meeting:</b>	Tuesday 8 February 2022
<b>Time of meeting:</b>	10:00 to 10:45
<b>Location:</b>	MS Teams

ID	Title	Lead	Time
1.	<b>Welcome &amp; Introductions</b>	Chair	10:00 - 10:05
2.	<b>Cross Border Balancing Stakeholder engagement plan</b>	Camille Gilsean and Alex Markham (NGESO)	10:05 – 10:10
3.	<b>DA CC update</b>	Chris Parsons and Osaaf Syed (NGESO)	10:10 – 10:15
4.	<b>CEP Article 6(4) consultation walk through</b>	Joseph Henry (NGESO)	10:15 – 10:30
5.	<b>Review of Actions log</b>	Andrew Hemus (Tech Secretary)	
6.	<b>Future Meeting Dates &amp; Agenda Items</b>	Andrew Hemus (Tech Secretary)	10:30 - 10:35
7.	<b>Stakeholder Representation</b>	Chair	
8.	<b>Any Other Business</b>	All	10:35 - 10:45