

## Draft Agenda

<b>Meeting number:</b>	66
<b>Date of meeting:</b>	Tuesday 26 April 2022
<b>Time of meeting:</b>	10:00 to 11:00
<b>Location:</b>	MS Teams

ID	Title	Lead	Time
1.	<b>Welcome &amp; Introductions</b>	Chair	10:00 - 10:05
2.	<b>TCA - Day Ahead Capacity Calculation update</b>	Chris Parsons and Osaaf Syed (NGESO)	10:05 - 10:15
3.	<b>TCA - Cross Border Balancing update</b>	Camille Gilsenan and Alex Markham (NGESO)	10:15 - 10:25
4.	<b>CEP Article 6(4) update</b>	Joseph Henry (NGESO)	10:25 - 10:35
5.	<b>P412 update</b>	Alison Price (NGESO)	10:35 - 10:45
6.	<b>RIIO-2 Business Plan 2 (BP2) update</b>	Amy Brooks (NGESO)	10:45 - 10:55
7.	<b>Review of Actions log</b>	Andrew Hemus (Tech Secretary)	
8.	<b>Future Meeting Dates &amp; Agenda Items</b>	Andrew Hemus (Tech Secretary)	10:55 - 11:00
9.	<b>Stakeholder Representation</b>	Chair	
10.	<b>Any Other Business</b>	All	10:55 - 11:00