

Public

# Agenda – Workgroup 1

**Meeting name** CMP444 Introducing a cap and floor to wider generation TNUoS charges

**Date:** 11/11/2024      **Location:** Teams

**Start:** 1.30pm      **End:** 4.00pm

## Agenda

### # Topics to be discussed

- |   |          |
|---|----------|
| 1. Introductions                                    | Chair    |
| 2. Code Modification Process Overview               | Chair    |
| • Workgroup Responsibilities                        |          |
| • Workgroup Alternatives and Workgroup Vote         |          |
| 3. Objectives and Timeline                          | Chair    |
| • Walk-through of the timeline for the modification |          |
| 4. Review Terms of Reference                        | All      |
| 5. Proposer presentation and Questions              | Proposer |
| 6. Agree Terms of Reference                         | All      |
| 7. Cross Code Impacts                               | All      |
| 8. Any Other Business                               | Chair    |
| 9. Next Steps                                       | Chair    |