

Public

CMP444

Workgroup Meeting 6
(21 January 2025)

Online Meeting via Teams

WELCOME

Agenda

Topics to be discussed	Lead
Action Update	Chair/Proposer
Legal Text Review	Proposer
Draft Workgroup Consultation Review	All
Any Other Business	All

Action Update

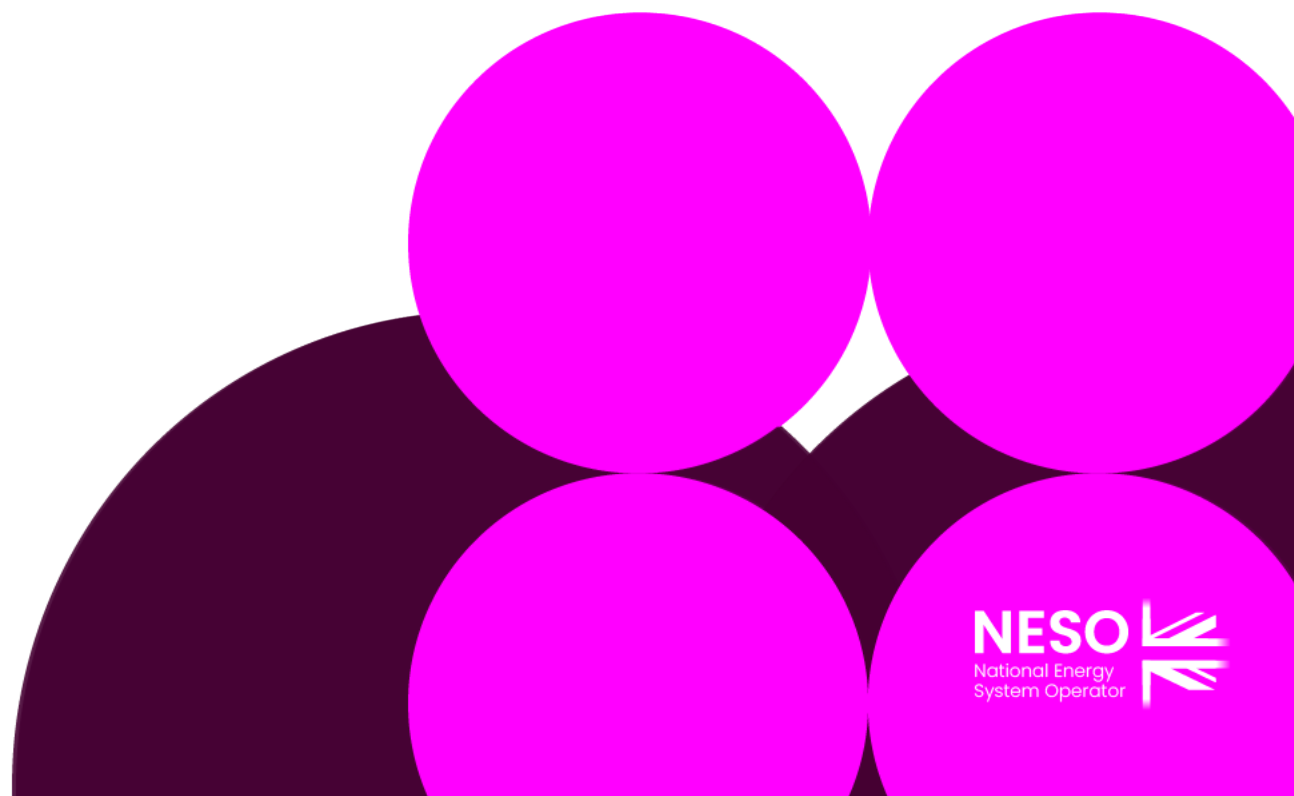
Chair Catia Gomes/ Proposer Niall Coyle - NESO

Action Updates – CMP444

Action	Description	Owner	Status
4	What major infrastructure assets are included in the 5-year forecast	Proposer	Open
5	Explain the degree of alignment with CP30 that is included into the forecast	Proposer	Open
6	Consider additional modelling	Proposer	Open
7	Map the Original solution to the alternatives submitted for comparison as this will make it easier when voting	Proposer	Propose to Close
8	Check the output of the workbook to ensure it is not still looking at the wrong floor.	Proposer	Propose to Close
9	Create a diagrammatic explanation of the methodology for the potential alternative solution.	Proposer	Open
10	Reach out to the proposers to agree on a common format for presenting the results of the analysis.	Proposer	Propose to Close

Legal Text Review

Niall Coyle - NESO



Finalise Workgroup Consultation

Catia Gomes – NESO Code
Administrator

Any Other Business

Catia Gomes – NESO Code Administrator

