

# AGENDA

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|-----------------------|---|
| <b>MEETING NAME</b>   | Issue 75 Workgroup  |
| <b>Meeting number</b> | One   |
| <b>Date and time</b>  | 31 January 2019, 10:00-16:00  |
| <b>Venue</b>          | Orange Room, ELEXON Ltd, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW |
| <b>Teleconference</b> | +44 20 7380 4005. Conference ID: 4528927  |
| <b>Classification</b> | Public  |

| Agenda item                                      | Lead                                       |
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| <b>1. Welcome &amp; meeting objectives</b>       | Chair                                      |
| <b>2. BSC Issue process</b>                      | Lead Analyst                               |
| <b>3. Background to Issue 75</b>                 | Haydn Wyllis (Proposer)<br>Chris Day (SME) |
| <b>4. What is the scale/impact of the Issue?</b> | Chris Day/Workgroup Members                |
| <b>5. Break</b>                                  | Chair                                      |
| <b>6. Potential solutions</b>                    | Chris Day                                  |
| <b>7. Lunch</b>                                  | Chair                                      |
| <b>8. Solution ideas</b>                         | Workgroup                                  |
| <b>9. Issue Summary and Next steps</b>           | Lead Analyst                               |
| <b>10. Meeting close</b>                         | Chair                                      |