

AGENDA

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

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