

Distribution Code Review Panel
P2 Working Group
Meeting – Monday 10 June 2019
To be held at ENA, 4 More London Riverside, London, SE1 2AU
Teleconference/WebEx attendance available

1000 Start

Agenda

	Time	Item	Paper	Leader
1	10:00 (5)	Welcome, Apologies, Introductions and Housekeeping	Verbal Update	VH/ All
2	10:05 (5)	Minutes of P2 Meeting – 15th March 2019 <ul style="list-style-type: none"> • Accuracy of Minutes. • Matters arising. 	DCRP_P2_WG_minutes and actions_190315	VH
3	10:10 (15)	P2-8 Working Group Terms of Reference	P2-8_WG_ToR_June2019_Draft	VH
4	10:25 (5)	P2-8 Working Group Membership Contact List	Discussion	VH
5	10:30 (120)	Review of Stakeholder Engagement Material	DCRP_P2_WG_Stakeholder_Material	
	12:30 (30)	Lunch		
6	13:00 (65)	Stakeholder Engagement Planning <ul style="list-style-type: none"> • Stakeholder Engagement Scope • Roles of working group members • Identification of Impacted Stakeholders • Stakeholder engagement dates 	Discussion	VH
7	14:30 (15)	Next Steps <ul style="list-style-type: none"> • Timeline 	Discussion	AC
8	14:45 (15)	AOB	Discussion	All
9	15:00	Date of next meetings <ul style="list-style-type: none"> • TBC at ENA <p align="center">All meetings will be held at ENA 4 More London unless informed otherwise.</p>	Discussion	VH

P2-8 WG Papers can be downloaded [here](#).