

ER P28 Joint GCRP & DCRP Working Group

Meeting No.5

To be held at The EIC, 89 Albert Embankment, London, SE1 7TP

on Thursday, 3rd September 2015, 10:30 – 15:30

Agenda

Fire Procedure

1.	Welcome, introductions	DC/GJE	10:30
2.	Address by the Chair	GJE	
3.	Update/actions from last meeting <ul style="list-style-type: none"> Review/approval of meeting notes Update on actions Findings and results from Trench Farm Correspondence on Paper 4_9 	GJE/ALL KL/MH FG	
4.	Terms of Reference (ToR)	GJE/ALL	
5.	Review Phase 2 Review Report for ER P28 - Recommendations for Revision	GJE/ALL	
6.	Revision Phase 3 <ul style="list-style-type: none"> Revised structure for P28 document Data & measurement requirements Proposed sub-WGs & membership 	GJE/ALL	
7.	Project plan	GJE	
8.	General management/administration <ul style="list-style-type: none"> On-line repository requirements Consultation process Support requirements 	GJE	
9.	AOB <ul style="list-style-type: none"> Proposed changes in membership (GE) 	ALL GJE	
10.	Future meetings <ul style="list-style-type: none"> Dates Agenda items 		15:30

Lunch will be provided at 12:30.

For location of venue and map visit:

<http://www.the-eic.com/AboutUs/WorldwideOffices/LondonSouthern/RegionalOffice.aspx>

Energy Networks Association Limited is a company registered in England and Wales (No. 04832301)

Registered office: 6th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Please advise any special access and/or dietary requirements as soon as possible to:
gary.eastwood@threepwoodconsulting.com

DRAFT