

ER P28 Joint GCRP & DCRP Working Group

Meeting No.12

**To be held at ENA, 6th Floor, Dean Bradley House, 52 Horseferry Road, London, SW1P 2AF
on Thursday, 8th September 2016, 10:30 – 15:30**

Agenda

Fire Procedure

1.	Welcome, introductions, Competition Act Compliance	GJE	10:30
2.	Address by the Chair	GJE	
3.	Update/actions from last meeting	GJE/ALL	
4.	Terms of Reference (ToR)	GJE/ALL	
5.	Status of Phase 3 Revision	GJE/ALL	
6.	Reports from sub-WGs <ul style="list-style-type: none"> • Progress • Issues for discussion with Main WG 	GJE/ALL	
7.	Review Papers and Proposals from WG	ALL	
8.	Project plan	GJE	
9.	General management/administration <ul style="list-style-type: none"> • On-line repository requirements • Consultation process • Support requirements 	GJE	
10.	AOB	ALL	
11.	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.energynetworks.org/info/find-us/map.html>

Please advise any special access and/or dietary requirements as soon as possible to:

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