

## **EREC G81 Working Group**

**Tuesday 26<sup>th</sup> November 2024 at 13:00 – 15:00**

**Meeting - MS Teams**

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Meeting ID: 350 119 027 279

Passcode: bnWiHC

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[+44 20 3855 5885,,829779210#](#) United Kingdom, London

Phone Conference ID: 829 779 210#

### **AGENDA**

Item	Time	Subject	Lead
1.	13:00	Welcomes and acceptance of agenda	NM
2.	13:05	Confirm minutes of the previous meeting on 28 <sup>th</sup> of October	NM
3.	13:20	Identify the group position choosing from the following options:	ALL
		a. Remove from the document defined requirements and incorporated into DNO specific annexes or design policies	
		b. Sufficient 'head line' topics and subject areas should be included in the document	
4.	14:00	Discuss spreadsheet with requirements for ICP's in the G81	ALL
5.	14:30	Discuss EREC G81 restructure in accordance with identified option	ALL
6.	14:45	Next steps	ALL
7.	14:50	AOB	ALL
8.	14:55	Next meeting	NM