

# AGENDA

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

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