

**CIGRE-UK NATIONAL COMMITTEE
ANNUAL MEETING
18TH NOVEMBER 2015 @ 14.00-16.00
AT
NATIONAL GRID
WARWICKTECHNOLOGYPARK, GALLOWS HILL,
WARWICK, CV34 6DA**

AGENDA

1. Introduction
2. Minutes of meeting held on 27th November 2014
3. Strengthening of the Executive Team – Nick Winser
4. CIGRE-UK business
 - elect members of Executive Committee for 2016-2017
 - elect Chairman
 - elect Vice Chairman
 - approval of 2014 accounts
 - membership fees for 2016
 - arrangements for Paris 2016 session
 - NGN report
 - UK Women’s Network - status/proposal
5. CIGRE-UK Executive working groups – status reports:
 - Technical WG (include UK SC chairman + UKRM’s for 2016/18) – Simon Neve
 - Finance WG – Nick Winser
 - Marketing – Martin Ansell
 - Events – Adam Middleton
 - Communication – Adam Middleton
 - Membership – Jonathan Halliday
 - UK Women’s Network – Biljana Stojkovska
6. CIGRE business – Mark Waldron
 - Steering Committee
 - Administrative Council
 - Technical Committee
 - CIGRE Women’s Network – event in China
6. AOB