

**OPERATIONAL PLANNING TRACK ACCESS GROUP  
MINUTES OF MEETING HELD ON 13-Oct-21**

**Microsoft Teams Meeting - All holders of Track Access Contracts were invited to attend.**

**Present:**

Nick Rowe	Amey [on behalf of TfW]	Andriana Shiakallis	Network Rail
Alex Drewery	Avanti West Coast	Chris Meadows	Network Rail
Suad Chowdhury	c2c Rail	Chris Rowley	[Chair] Network Rail
Nigel Oatway	DB Cargo	Ifigeneia Koulouri	Network Rail
Lanita Masi	East Midlands Trains	John Thurgood	Network Rail
Ian Kapur	GB Railfreight	Mike Pybus	Network Rail
Chris Hanks	Grand Central Railway	Peter Northfield	Network Rail
Rob Holder	Great Western	Richard Wall	Network Rail
Catherine Rowe	Greater Anglia	Stuart Day	Network Rail
Harsha Gautam	Heathrow Express	Emyl Lewicki	[Observer] Office of Rail and Road
Alex Bateman	Northern Railway		
Nicola Eyre	Northern Railway		
Chris Dellard	Transport for Wales		
Helen Bold	TransPennine Express		

Min No.	Agenda Item	Action / Comment	Action Owner
OPTAG/0001	Terms of Reference	<ul style="list-style-type: none"> <li>- Discussion on the previously circulated draft Terms of Reference (ToRs) included an exploration of items that might and might not be within the scope of the meeting, and suggestions to expand the meeting linkages section.</li> <li>- All to submit to OPTAG@networkrail.co.uk any further comments on the Terms of Reference (ToRs) by 29th October 2021.</li> <li>- Peter Northfield to discuss interface between OPTAG and PMO Steering Group with Stuart Day and circulate the updated draft of the ToRs prior to the next OPTAG meeting.</li> </ul>	Peter Northfield
OPTAG/0002	Agenda for the next meeting	Next OPTAG meeting will cover the following areas: (i) ITPR consultation and what it means for OPTAG, and (ii) Unused Access Rights and how to manage them.	

**DATE OF NEXT MEETING :**

Next meeting is on **Thursday 25th November 2021.**

Please contact OPTAG@networkrail.co.uk if you haven't received an invitation.