

## Agenda

<b>Meeting name</b>	CMP272 Workgroup Meeting 3	
<b>Date of meeting</b>	31 January 2017	
<b>Time</b>	14.00-16.00	
<b>Location</b>	National Grid House, Warwick	
<b>Dial in:</b>	Phone: 0808 238 9819	Participant code: 39623674#

Item	Topic	Lead
1	Introduction and meeting objectives	TH
2	Clarification of Ofgem's view and suggestions	NH
3	Clarification of the Original Proposal and suggestions	JM
4	Agree potential WACMs and potential voting	All
5	Timeline	TH

### Proposed CMP272 Timetable

07 December 2016	CUSC Modification Proposal submitted
14 December 2016	CUSC Modification tabled at Panel meeting
19 December 2016	Panel's view on urgency submitted to Ofgem for consultation
19 December 2016	Request for Workgroup members (5 Working days)
06 January 2017	Workgroup meeting 1
10 January 2017	Workgroup Consultation issued (10 Working Days)
24 January 2017	Deadline for responses
26 January 2017	Workgroup meeting 2 ( <b>WG review Consultation Responses) and agree options for WACMs and Voting</b> )
03 February 2017	Workgroup report issued to CUSC Panel
10 February 2017	Special CUSC Panel meeting to discuss Workgroup Report

10 February 2017	Code Administrator Consultation issued (5 Working days)
17 February 2017	Deadline for responses
17 February 2017	Draft FMR published for industry comment (2 Working days)
21 February 2017	Deadline for comments
21 February 2017	Draft FMR circulated to Panel
24 February 2017	CUSC Panel Recommendation vote
24 February 2017	FMR circulated for Panel comment (2 Working days)
28 February 2017	Deadline for Panel comment
28 February 2017	Final report sent to Authority for decision
07 March 2017	Indicative Authority Decision due (5 Working days)
14 March 2017	Implementation date (5 Working days later)

Attendees:

Role	Name	Representing
Chair	Nick Pittarello	National Grid
National Grid Representative and Proposer	Caroline Wright	National Grid
National Grid Representative and Proposer - Alternate	John Martin	National Grid
Industry Representatives	Garth Graham	SSE
Industry Representatives	James Anderson	Scottish Power
Authority Representatives	Nadir Hafeez	OFGEM
Technical Secretary/Chair	Taran Heir	National Grid

For reference, the Applicable Standard CUSC Objectives are:

- (a)** The efficient discharge by the Licensee of the obligations imposed on it by the Act and the Transmission License;
- (b)** Facilitating effective competition in the generation and supply of electricity, and (so far as consistent therewith) facilitating such competition in the sale, distribution and purchase of electricity;
- (c)** Compliance with the Electricity Regulation and any relevant legally binding decision of the European Commission and/or the Agency; and
- (d)** Promoting efficiency in the implementation and administration of the system charging methodology.