

## Agenda

**Meeting name** CMP272 Workgroup meeting 1

**Date of meeting** 6 January 2017

**Time** 13.00-16.00

**Location** National Grid House, Warwick

**Dial in:** Phone: 0808 238 9819 Participant code: 39623674#

Item	Topic	Lead
1	Introduction and meeting objectives	CW
2	Areas for potential WACMs	GG
3	Agreement of agenda items for WG Meeting 2	All

Next meeting: 27 January 2017 ~ 13:00 to 16:00

Attendees:

Role	Name	Representing
Chairman	Nick Pittarello	National Grid
National Representative and Proposer	Caroline Wright	National Grid
Industry Representatives	Garth Graham	SSE
Industry Representatives	James Anderson	Scottish Power
Authority Representatives	Nadir Hafeez	OFGEM
Technical secretary	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.