

# Agenda

## CMP375 Workgroup 19 / CMP315 Workgroup 22

**Date:** 05/07/2023

**Location:** Online meeting via Teams

**Start:** 10:00

**End:** 14:00

### Agenda

#	Topics to be discussed	Lead
1.	Meeting expectations	Chair
2.	Objectives and Timeline	Chair
3.	Actions Review	Chair
4.	Explanation on smoothing factor and weighting factor figures	Paul Mott
5.	Terms of Reference – to focus on outstanding items highlighted. <ul style="list-style-type: none"> <li>a) Consider EBR implications - As stated in section above, there are no interactions.</li> <li>b) Review of the principles of the current methodology - Covered within Transport and Tariff Model Interpretation - General section</li> <li>c) Consider the effect on both TNUoS demand charges and generation charges - Covered within the tariff impact table (figure XX)</li> <li>d) Consider any interaction with demand TNUoS tariffs if floored at zero</li> <li>e) Consider in terms of aligning with Recital 63 of EU Renewable Energy Directive (2009/28/EC)</li> <li>f) Consider the distributional effect on Consumer tariffs</li> <li>g) Implementation timeframes to be considered ahead of the TO RIIO price controls in 2021</li> <li>h) Consider interactions with the Transmission license and any cross code impacts especially STC - Cross code impacts are covered. Transmission license interactions.</li> <li>i) Be mindful of, and consider, the SCR</li> <li>j) Clarify need, as soon as possible, for any external analysis - Covered in Lane and Clark (LCP) analysis section</li> <li>k) Consider interactions with CMP375 - This is covered throughout the Workgroup Report</li> </ul>	All
6.	Workgroup Report	All
7.	Legal Text Review	Paul Mott
8.	Any Other Business	Chair