

Agenda

Meeting name	CMP219 Workgroup Meeting 2
Date of meeting	Tuesday 3 September 2013
Time	10.00 – 14.00 (Lunch will be provided)
Location	National Grid House, Warwick.
Teleconference	0808 2389819, Code 39623674

Item	Topic	Lead
1	Introduction and meeting objectives	AS
2	Review Workgroup Consultation Responses	All
3	Agree CMP219 'Original'	All
4	Agree any Alternatives	All
5	Discuss Legal Text	All
6	Agree Implementation Approach	All
7	Workgroup Vote	All
8	Next Steps	AS

Attendees

Name	Company	Role
Adam Sims	National Grid	Chair
Emma Clark	National Grid	Code Administrator
Tushar Singh	National Grid	Proposer
Garth Graham	SSE	Workgroup Member
Paul Mott	EDF	Workgroup Member
Ane Landaluze	Scottish Power	Workgroup Member
Carlo Polacco	AES Electric	Workgroup Member
Jen Daws	EON	Workgroup Member
Vanja Munerati	Ofgem	Ofgem Representative

Apologies

Name	Company	Role

For reference, the Applicable CUSC Objectives are:

(a) the efficient discharge by the licensee of the obligations imposed upon it under the Act and by this licence

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.