

Agenda

Meeting name CMP219 Workgroup Meeting 1

Date of meeting 18 June 2013

Time 10.00 – 13.00 (Lunch will be provided)

Location National Grid House, Warwick.

Teleconference Tel: 0808 2389819, Participant Code: 39623674

Item	Topic	Lead
1	Introduction and meeting objectives	AS
2	Presentation of CMP219	TS
3	Discussion on Terms of Reference: <ul style="list-style-type: none"> a) Analyse the materiality associated with issues 5 and 6, described in the modification proposal form b) Provide its opinion regarding progressing the modification through self-governance c) Review the revisions to legal text 	All
4	Proposed Implementation	All
5	Next Steps	AS

Attendees		
Name	Company	Role
Adam Sims	National Grid	Chair
Emma Clark	National Grid	Code Administrator
Tushar Singh	National Grid	Proposer
Andy Ford	National Grid	Observer
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

Apologies		
Name	Company	Role
Edda Dirks	Ofgem	Authority Representative

For reference, the Applicable CUSC Objectives are:

- (a) that compliance with the use of system charging methodology facilitates effective competition in the generation and supply of electricity and (so far as is consistent therewith) facilitates competition in the sale, distribution and purchase of electricity;
- (b) that compliance with the use of system charging methodology results in charges which reflect, as far as is reasonably practicable, the costs (excluding any payments between transmission licensees which are made under and in accordance with the STC) incurred by transmission licensees in their transmission businesses and which are compatible with standard condition C26 (Requirements of a connect and manage connection);
- (c) that, so far as is consistent with sub-paragraphs (a) and (b), the use of system charging methodology, as far as is reasonably practicable, properly takes account of the developments in transmission licensees' transmission businesses.