

Agenda

Meeting name	CMP222 Workgroup Meeting 4
Date of meeting	Monday 10 th March 2014
Time	10:00 – 11:00
Location	National Grid House, Warwick, CV34 6DA
Teleconference details	Tel: 0808 238 9819, Participant code: 81833258 #

Item	Topic	Lead
1	Introduction and meeting objectives	PH
2	Agree Legal text	All
3	Workgroup vote	PH
4	Next Steps	AS

Attendees			
Name	Company	Role	Attend/Dial-in
Patrick Hynes	NGET	Chair	Attend
Jade Clarke	Code Administrator	Technical Secretary	Attend
Adam Sims	NGET	Representative	Attend
Guy Nicolson	Greenwire Ltd	Workgroup member	Dial-In
Leonida Bandura	EON	Workgroup member	Attend
Garth Graham	SSE	Workgroup member	Dial-In
Deborah MacPherson	SP Distribution/ SP Manweb	Workgroup member	
Kenny Stott	SHE Transmission	Workgroup member	Attend
Vince Hammond	Interconnectors		
Vanja Munerati	Ofgem	Observer	
Fiona Alexander	Ofgem	Observer	

Apologies		
Name	Company	Role
Kyle Martin	Energy UK	Workgroup Member

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.