

## Draft Agenda

**Meeting name** CMP222 Workgroup Meeting 1

**Date of meeting** Friday 18<sup>th</sup> October 2013

**Time** 13:30 - 16:30

**Location** National Grid house, Warwick, CV34 6DA

Item	Topic	Lead
1	Introduction and meeting objectives	PH
2	Administration <ul style="list-style-type: none"> <li>- Terms of Reference</li> <li>- Ways of working</li> </ul>	PH
3	Description of the modification proposal	AS
4	Discussion of issues <ul style="list-style-type: none"> <li>- Consider the risk profile of post-commissioning Interconnectors</li> <li>- Consider the Interactions of GSPs and potential overlap with CMP223</li> <li>- Review illustrative legal text</li> </ul>	All
5	Next Steps	PH

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
Patrick Hynes	NGET	Chair	A
Jade Clarke	NGET	Technical Secretary	A
Adam Sims	NGET	Representative	A
Guy Nicolson	Greenwire Ltd	Workgroup member	A
Ane Landaluze	Scottish Power	Workgroup member	A
Leonida Bandura	EON	Workgroup member	A
Garth Graham	SSE	Workgroup member	A
Deborah MacPherson	SP Distribution/ SP Manweb	Workgroup member	A
Vanja Munerati	Ofgem	Observer	A

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>

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.