

## Agenda

<b>Meeting name</b>	CMP227 Workgroup Meeting
<b>Date of meeting</b>	15 January 2015
<b>Time</b>	10:00 – 14:00
<b>Location</b>	National Grid house, Warwick, CV34 6DA
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code: 39623674

Item	Topic	Lead
1	Introduction and meeting objectives	AT
2	Review Workgroup actions	All
3	National Grid analysis	NP
4	Workgroup Alternatives	All
5	Implementation approach	All
6	Workgroup vote	All
7	Legal text	All
8	Next Steps	AT

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
Alex Thomason	Code Administrator	Chair	Attend
Jade Clarke	Code Administrator	Technical Secretary	Attend
Robert Longden	Intergen	Proposer	Attend
Nick Pittarello	National Grid	Workgroup Member	Attend
Paul Mott	EDF Energy	Workgroup Member	Attend
Garth Graham	SSE	Workgroup Member	Attend
Cem Suleyman	Drax Power	Workgroup Member	Attend
Guy Phillips	E.ON	Workgroup Member	Attend
Paul Brennan	Waters Wye	Workgroup Member (alternate)	Attend
James Anderson	Scottish Power	Workgroup Member	Attend
Donald Smith	Ofgem	Authority Representative	Attend
George Douthwaite	Npower	Alternate	Attend
Joseph Underwood	Drax Power	Observer	Attend
Herdial Dosanjh	Npower	Observer	Attend

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>
Jonathan Wisdom	Npower	Workgroup Member

For reference, the Applicable CUSC Objectives are:

#### **Use of System Charging Methodology**

(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.

(d) Compliance with the Electricity Regulation and any relevant legally binding decision of the European Commission and/or the Agency.