

Agenda

Meeting name	CMP235/CMP236 Workgroup Meeting 4
Date of meeting	10 th March 2015
Time	10:00 – 14:00
Location	Holiday Inn, Olympus Avenue, Tachbrook Park, Leamington Spa, CV34 6RJ
Teleconference	Tel: 0808 238 9819, Participant Code: 39623674

Item	Topic	Lead
1	Introduction and meeting objectives	ER
2	Review of Actions from previous meeting	All
3	Workgroup Alternatives	All
4	Implementation approach	All
5	Workgroup vote	All
6	Legal text	ER
7	Next Steps	ER

Attendees			
Name	Company	Role	Attend/Dial-in
Emma Radley	Code Administrator	Chair	Attend
Jade Clarke	Code Administrator	Technical Secretary	Attend
John Costa	EDF Energy	Proposer	Attend
Garth Graham	SSE	Workgroup Member	Attend
Simon Lord	GDF Suez	Workgroup Member	Attend
John Norbury	RWE	Workgroup Member	Attend
Esther Sutton	E.ON	Workgroup Member	Attend
Christian Milhan	Ofgem	Authority Representative	Attend

Apologies		
Name	Company	Role
Damian Clough	National Grid	Workgroup Member
Hannah Mckinney	Dong Energy	Workgroup Member
William Chilvers	ESB	Workgroup Member

For reference, the Applicable CUSC Objectives are:

- (a) The efficient discharge by The Company of the obligations imposed upon it by the Act and the Transmission 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.