

**Agenda**

<b>Meeting name</b>	CMP235/CMP236 Workgroup Meeting 3
<b>Date of meeting</b>	5 <sup>th</sup> February 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: 81833258

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
1	Introduction and meeting objectives	ER
2	Review of Workgroup Consultation responses	All
3	Workgroup Alternatives	All
4	Implementation approach	All
5	Legal text	All
6	Next Steps	ER

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
Emma Radley	Code Administrator	Chair	Attend
Jade Clarke	Code Administrator	Technical Secretary	Attend
John Costa	EDF Energy	Proposer	Attend
Damian Clough	National Grid	Workgroup Member	Attend
Garth Graham	SSE	Workgroup Member	Attend
Hannah McKinney	DONG Energy	Workgroup Member	Attend
Simon Lord	GDF Suez	Workgroup Member	Attend
William Chilvers	ESB	Workgroup Member	Attend
John Norbury	RWE	Workgroup Member	Attend
Esther Sutton	E.ON	Workgroup Member	Attend
Christian Milhan	Ofgem	Authority Representative	Attend

<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 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.