

Agenda

Meeting name	CMP237 Workgroup Meeting
Date of meeting	30 th April 2015
Time	10:00 – 14:00
Location	National Grid House, Warwick
Teleconference	Tel: 020 8097 3256 (UK), 0045 99555555 (DK/Germany) Participant Code: 99559891

Item	Topic	Lead
1	Introduction and meeting objectives	AT
2	Review of Workgroup Consultation responses	All
3	Workgroup alternatives	All
4	Implementation approach	All
5	Legal text	All
6	Next steps	AT

Attendees			
Name	Company	Role	Attend/Dial-in
Alex Thomason	Code Administrator	Chair	Attend
Jade Clarke	Code Administrator	Technical Secretary	Attend
Adam Sims	National Grid	Proposer	Attend
Lee Taylor	GDF Suez	Workgroup Member	Attend
Garth Graham	SSE	Workgroup Member	Attend
Paul Mott	EDF Energy	Workgroup Member	Attend
Bjarne Beck	DONG Energy	Workgroup Member	Attend
Guy Phillips	E.ON	Workgroup Member	Attend
Yanik Leunen	Vattenfall	Workgroup Member	Dial-in
Jonathan Bryson	Ofgem	Authority Representative	Dial-in
Cem Suleyman	Drax Power	Observer	Attend
Joseph Underwood	Drax Power	Observer	Attnd

Apologies		
Name	Company	Role

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.