

Agenda

Meeting name	CMP239 Workgroup Meeting
Date of meeting	1 st December 2014
Time	10:00 – 13:30
Location	National Grid House, Warwick, CV34 6DA
Teleconference	Tel: 0808 238 9819, Participant Code: 81833258

Item	Topic	Lead
1	Introduction and meeting objectives	AW
2	Presentation of CMP239	GC
3	Discuss Terms of Reference	AW
4	Next Steps	AW

Attendees			
Name	Company	Role	Attend/Dial-in
Andrew Wainwright	National Grid	Chair	
Jade Clarke	National Grid	Technical Secretary	
Graeme Cooper	Fred.Olsen Renewables	Proposer	
David Corby	National Grid	Workgroup Member	
Christopher Granby	Infinis	Workgroup Member	
Robert Longden	Eneco	Workgroup Member	
Guy Phillips	E.ON	Workgroup Member	
William Chilvers	ESB	Workgroup Member	
Garth Graham	SSE	Workgroup Member	
James Anderson	Scottish Power	Workgroup Member	
Kyle Martin	Energy UK	Workgroup Member	
Dena Barasi	Ofgem	Authority Representative	

Apologies		
Name	Company	Role

For reference, the Applicable CUSC Objectives are:

- (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 ETC) 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.

Objective (d) refers specifically to European Regulation 2009/714/EC. Reference to the Agency is to the Agency for the Cooperation of Energy Regulators (ACER).