

Agenda

Meeting name	CMP242 Workgroup Meeting
Date of meeting	19 th June 2015
Time	10:00 – 14:00
Location	National Grid House, Warwick
Teleconference	Tel: 0808 238 9819, Participant Code: 81833258#

Item	Topic	Lead
1	Introduction and meeting objectives	PH
2	Review of actions from previous meeting	PW
3	Matters arising from actions	PW
4	Initial view of draft Workgroup Consultation report	RL
5	Discussion around Options - Including proposer's preferred solution and exploration of potential alternatives	PW
6	Next steps	RL

Attendees			
Name	Company	Role	Attend/Dial-in
Patrick Hynes	National Grid	Chair	Attend
Richard Loukes	Code Administrator	Technical secretary	Attend
Paul Wakeley	National Grid	Workgroup member	Attend
Garth Graham	SSE	Workgroup member	Attend
Aled Moses	Dong Energy	Workgroup member	Attend
Simon Lord	GDF Suez	Workgroup member	Dial in
Lewis Elder	RWE Innogy	Workgroup member	Attend
Joe Dunn	SP Renewables	Workgroup member	Dial in
Edda Dirks	Ofgem	Authority Representative	Attend

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.