

**Agenda**

<b>Meeting name</b>	CMP242 Workgroup Meeting
<b>Date of meeting</b>	22 <sup>nd</sup> May 2015
<b>Time</b>	10:00 – 13.30
<b>Location</b>	National Grid House, Warwick
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code: 81833258

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
<b>1</b>	Introduction and meeting objectives	PH
<b>2</b>	Review of actions from previous meeting	PH
<b>3</b>	Discussion arising from actions – Scenarios for consideration	PW
<b>4</b>	Discuss Workgroup Terms of Reference	All
<b>5</b>	Next Steps	RL

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
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	-
Christoph Horbelt	Dong Energy	Workgroup member	Attend
Simon Lord	GDF Suez	Workgroup member	Attend
Lewis Elder	RWE Innogy	Workgroup member	Attend
Joe Dunn	SP Renewables	Workgroup member	Attend
Edda Dirks	Ofgem	Authority Representative	Attend

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>

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.