

Agenda

Meeting name	CMP243 Workgroup meeting 4
Date of meeting	7 th December 2015
Time	10:00 – 14:00
Location	Hilton Warwick /Stratford Upon Avon Hotel, Warwick By-Pass, A46, Warwick, CV34 6RE
Teleconference	Tel: 0808 238 9819, Participant Code:81833258#

Item	Topic	Lead
1	Introduction and meeting objectives	NP
2	Review of Actions from previous meeting	NP
3	Review Workgroup Consultation responses	All
4	Workgroup vote	All
5	Next Steps	JC

Attendees			
Name	Company	Role	Attend/Dial-in
Nick Pittarello	National Grid	Chair	A
Jade Clarke	Code Administrator	Technical Secretary	A
Cem Suleyman	Drax Power	Proposer	A
Adam Sims	National Grid	Workgroup member	A
Simon Lord	GDF Suez	Workgroup member	Dial-in
Andy Raffan	Scottish Power	Workgroup member	Dial-in
Guy Phillips	E.ON	Workgroup member	A
Christopher Haworth	Ofgem	Authority representative	A
Christopher Proudfoot	Centrica	Workgroup member	A
Ian Foy	Drax Power	Observer	A

Apologies		
Name	Company	Role
Garth Graham	SSE	Workgroup member
Ian Pashley	National Grid	Chair

For reference, the Applicable CUSC Objectives are:

- (a) The efficient discharge by The Company of the obligation 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.