

Agenda

Meeting name	CMP243 Workgroup meeting 2
Date of meeting	20 th August 2015
Time	10:30 – 14:00
Location	Holiday Inn Leamington Spa-Warwick, Olympus Avenue, Tachbrook Park, Warwick, CV34 6RJ
Teleconference	Tel: 0808 238 9819, Participant Code:81833258#

Item	Topic	Lead
1	Introduction and meeting objectives	IP
2	Review of Actions from previous meeting	IP
3	Discuss Terms of Reference	All
4	Next Steps	JC

Attendees			
Name	Company	Role	Attend/Dial-in
Ian Pashley	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	A
Garth Graham	SSE	Workgroup member	A
Andy Raffan	Scottish Power	Workgroup member	A
Guy Phillips	E.ON	Workgroup member	A
Jonathan Bryson	Ofgem	Authority representative	Dial-in

Apologies		
Name	Company	Role
Christopher Proudfoot	Centrica	Workgroup member

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.