

Agenda

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| Meeting name | CMP254 Workgroup meeting 3 |
| Date of meeting | 16 th November 2015 |
| Time | 10.00-14.00 |
| Location | National Grid House, Warwick, CV34 6DA |
| Teleconference | Tel: 0808 238 9819, Participant Code:81833258# |

| Item | Topic | Lead |
|-------------|-------------------------------------|-------------|
| 1 | Introduction and meeting objectives | JM |
| 2 | Review of Actions | All |
| 3 | Review of draft Work Group Report | All |
| 4 | Agree questions for WG Consultation | All |
| 5 | Next Steps | HC |

| Attendees | | | |
|-------------------|--------------------|--------------------------------|-----------------------|
| Name | Company | Role | Attend/Dial-in |
| John Martin | National Grid | Chair | A |
| Heena Chauhan | Code Administrator | Technical Secretary | A |
| Paul Mott | EDF Energy | Workgroup member (Proposer) | A |
| Wayne Mullins | National Grid | Workgroup member | A |
| Dominic Green | Ofgem | Authority Representative | A |
| George Douthwaite | NPower | Workgroup member | A |
| Garth Graham | SSE | Workgroup member | A |
| Alison Meldrum | Tata Steel | Workgroup member | D |
| Grant Holland | BOC | Workgroup member | D |
| Mark Cox | EDF Energy | Observer | A |
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| Apologies | | |
|------------------|----------------|-------------|
| Name | Company | Role |
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For reference, the Applicable CUSC Objectives are:

- (a) the efficient discharge by the Licensee of the obligations imposed on 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