

Agenda

Meeting name	CMP254 Workgroup meeting 2
Date of meeting	9 th November 2015
Time	11.00-14.00
Location	Hilton Warwick /Stratford Upon Avon Hotel, Warwick By-Pass, A46, Warwick, CV34 6RE
Teleconference	Tel: 0808 238 9819, Participant Code:39623674#

Item	Topic	Lead
1	Introduction and meeting objectives	JM
2	Terms of Reference discussions continued	All
3	Actions	All
4	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

Apologies		
Name	Company	Role

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