

**Agenda**

<b>Meeting name</b>	CMP255 Workgroup meeting 5
<b>Date of meeting</b>	17 <sup>th</sup> March 2016
<b>Time</b>	11.00-14.00
<b>Location</b>	National Grid House, Warwick Technology Park, Warwick, CV34 6DA
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code:81833258#

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
1	Introduction and meeting objectives	JM
2	WACM discussion	All
3	Workgroup vote	RP
4	Next Steps	RP

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
John Martin	National Grid	Chair	Attend
Ryan Place	Code Administrator	Technical Secretary	Attend
Paul Wakeley	National Grid	Workgroup member	Attend
Bill Reed	RWE	Workgroup member (proposer)	Attend
Christopher Granby	Infinis	Workgroup member	Attend
Garth Graham	SSE	Workgroup member	Attend
Binoy Dharsi	EDF Energy	Workgroup member	Attend
Karl Mayron	Haven Power	Workgroup member	Attend
Cem Suleyman	Drax Power	Workgroup member	Attend
James Anderson	Scottish Power	Workgroup member	Attend
Donald Smith	Ofgem	Authority representative	Attend
Jeremy Grant	First Utility	Workgroup member	Attend
Guy Phillips	EON	Workgroup member	Attend
Joshua Bates	National Grid	Observer	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.