

**Agenda**

<b>Meeting name</b>	CMP255 Workgroup meeting 1
<b>Date of meeting</b>	14 <sup>th</sup> December 2015
<b>Time</b>	10.15-14.00
<b>Location</b>	National Grid House, Warwick Technology Park, Warwick, CV34 6DA
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code:39623674#

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
1	Introduction and meeting objectives	JM
2	Discuss Terms of Reference	All
3	Presentation of CMP255 Original Proposal	BR
4	Discussion of key issues	All
5	Next Steps and date of next meeting	RP

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

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>

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