

Agenda

Meeting name	CMP259 Workgroup meeting 3
Date of meeting	5 th May 2016
Time	10:15 – 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	Workgroup Consultation responses discussion	All
3	Discuss and agree any WACMs	All
4	Workgroup vote if time available	CB
3	Next Steps	CB

Attendees			
Name	Company	Role	Attend/Dial-in
John Martin	National Grid	Chair	Attend
Chrissie Brown	Code Administrator	Technical Secretary	Attend
John Norbury	RWE	Proposer – Workgroup member	Attend
Wayne Mullins	National Grid	Workgroup member	Attend
James Anderson	Scottish Power	Workgroup member	Attend
Garth Graham	SSE	Workgroup member	Dial in
Joseph Underwood	Drax Power	Workgroup member	Attend
Edda Dirks	Ofgem	Authority representative	Attend
Guy Phillips	EON	Workgroup member	Attend

Apologies		
Name	Company	Role

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.