

**Agenda**

<b>Meeting name</b>	CMP259 Workgroup meeting 1
<b>Date of meeting</b>	15 <sup>th</sup> February 2016
<b>Time</b>	10:00 – 14.00
<b>Location</b>	National Grid House, 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	Presentation of CMP259	JN
3	Terms of Reference discussions	All
4	Workgroup discussions	All
5	Next Steps	CB

**Attendees**

<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
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**

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

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.