

Agenda

Meeting name	CMP260 Workgroup meeting 1
Date of meeting	17 th February 2016
Time	10:00 – 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	RP
2	Presentation of CMP260	DH
3	Terms of Reference discussions	All
4	Workgroup discussions	All
5	Next Steps	HC

Attendees			
Name	Company	Role	Attend/Dial-in
Ryan Place	National Grid	Chair	Attend
Heena Chauhan	Code Administrator	Technical Secretary	Attend
Daniel Hickman	RWE Npower	Proposer – Workgroup member	Attend
Damian Clough	National Grid	Workgroup member	Attend
Andy Kelsall	Scottish Power	Workgroup member	Attend
Bernard Kellas	SSE	Workgroup member	Attend
Keith Burwell	Ofgem	Alternate Authority Representative	Dial-in
Jeremy Guard	First Utility	Workgroup member	Attend
Binoy Dharsi	EDF Energy	Workgroup member	Attend

Apologies			
Name	Company	Role	
Donald Smith	Ofgem	Authority representative	Attend

For reference, the Applicable CUSC Objectives are:

Use of System Charging Methodology Objectives

- (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 STC) 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