

Agenda

Meeting name	CMP267 Workgroup meeting 1
Date of meeting	02 August 2016
Time	10:00 - 14.00
Location	National Grid House, Warwick, CV34 6DA
Teleconference	Tel: 0808 238 9819, Participant Code: 39623674#

Item	Topic	Lead
1	Introduction and meeting objectives	JM
2	Proposer's Presentation	BD
3	Terms of Reference	CW
4	Next Steps	CW

Attendees

Name	Company	Role	Attend /Dial in
John Martin	National Grid	Chair	
Caroline Wright	National Grid	Tec Sec	
Nick Pittarello	National Grid	NG representative	
Binoy Dharsi	EDF Energy	M	
Colette Baldwin	Eon energy	M	
Garth Graham	SSE	M	
Helen Inwood	Npower	M	
Lisa Waters	Waters Wye	M	
Lucas Lilja	Intergen	O	
Mary Teuton	VPI Immingham	M	
Paul Jones (Esther Sutton alternate)	Uniper	M	
Robert Longden	Cornwall Energy	M	

Apologies

Name	Company	Role

For reference, the Use of System Charging Methodology 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 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. These are defined within the National Grid Electricity Transmission plc Licence under Standard Condition C10, paragraph 1.).

Objective (c) refers specifically to European Regulation 2009/714/EC. Reference to the Agency is to the Agency for the Cooperation of Energy Regulators (ACER).