

**Agenda**

<b>Meeting name</b>	CMP249 Workgroup meeting 1
<b>Date of meeting</b>	22 <sup>nd</sup> September 2015
<b>Time</b>	10:00 – 14.00
<b>Location</b>	Holiday Inn Leamington Spa-Warwick, Olympus Avenue, Tachbrook Park, Warwick, CV34 6RJ
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code:81833258#

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
<b>1</b>	Introduction and meeting objectives	PH
<b>2</b>	Presentation of CMP249	JB
<b>3</b>	Discuss Terms of Reference	All
<b>4</b>	Next Steps	SF

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
Patrick Hynes	National Grid	Chair	A
Sharon Fellows	Code Administrator	Technical Secretary	A
John Brookes	National Grid	Workgroup member(proposer)	A
Ian Fothergill	SHE Transmission	Workgroup member	A
Dominic Green	Ofgem	Authority Representative (alternate)	A
Garth Graham	SSE	Workgroup member	A
Lewis Elder	RWE	Workgroup member (alternate)	A
Paul Mott	EDF Energy	Workgroup member	A
Aled Moses	Dong Energy	Workgroup member	A
Joseph Dunn	Scottish Power	Workgroup member	A
Lin Gao	EON	Workgroup member	A

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>
John Norbury	RWE	Workgroup member
Deborah MacPherson	SPT	Workgroup member
Edda Dirks	Ofgem	Authority Representative

For reference, the Applicable CUSC Objectives are:

#### **Use of System Charging Methodology**

- (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.