

Agenda

Meeting name	CMP264 & CMP265 Workgroup meeting 4		
Date of meeting	11 July 2016		
Time	10.00- 16.00		
Location	The Association for Decentralised Energy, 6th Floor, 10 Dean Farrar Street, London, SW1H 0DX		
Dial in:	Phone: 0808 238 9819	Participant code: Part: 39623674#	

Item	Topic	Lead	Time
1	Update on actions CMP265	HC	10.05 – 10.10
2	Walkthrough draft report for CMP265	WG	10.10 – 10.50
3	Questions to include in the CMP265 report	WG	10.50 – 11.10
4	CMP265 ~ Options for Alternatives	WG	11.10 – 12.15
5	Discussion on how can practically create a report that has 3 volumes – one volume that is relevant to both Mods and separate volumes for each Modification	WG	12.15 – 12.30
LUNCH			
9	Update on actions CMP264	HC	13.05 – 13.10
6	Walkthrough draft report for CMP264	WG	13.10 – 13.50
7	Questions to include in the CMP264 report	WG	13.50 – 14.20

8	CMP264 ~ Options for Alternatives	WG	14.20 – 15.30
9	Agree next on whether the Workgroup should request an extension from the CUSC Panel	WG/LS	15.30 – 15.45

Dates of next meeting:

Thursday 11 August – Orange room (ELEXON :) 10.00am to 16.00

For reference, the 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 ETC) 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.