

Agenda

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| Meeting name | CMP250 Workgroup meeting 11 |
| Date of meeting | 18 July 2016 |
| Time | 10:00 – 14:00 |
| Location | Hilton Warwick /Stratford Upon Avon Hotel, Warwick By-Pass, A46, Warwick, CV34 6RE |
| Teleconference | Tel: 0808 238 9819, Participant Code: 81833258# |

| Item | Topic | Lead |
|------|-------------------------------------|------|
| 1 | Introduction and meeting objectives | PW |
| 2 | Review of Actions | All |
| 3 | Elective Product Review | NP |
| 4 | Review of Workgroup Report | All |
| 5 | Agree options for WACMs | All |
| 6 | Review of Legal Text | NP |
| 7 | Next Steps | HC |

| Attendees | | | |
|--|--------------------|----------------------------|-----------------------|
| Name | Company | Role | Attend/Dial-in |
| Paul Wakeley | National Grid | Chair | Attend |
| Heena Chauhan | Code Administrator | Technical Secretary | Attend |
| Nick Pittarello | National Grid | Workgroup member | Attend |
| Garth Graham | SSE | Workgroup member | Attend |
| Helen Inwood (alternate for Jon Wisdom) | N Power | Workgroup member | Attend |
| Peter Bolitho | Waters Wye | Workgroup member | Attend |
| Lee Taylor | GDF Suez | Workgroup member | Attend |
| Christopher Granby | Infinis | Workgroup member | Attend |
| Cem Suleyman | Drax Power | Workgroup member(proposer) | Attend |
| Binoy Dharsi | EDF | Workgroup member | Attend |
| James Anderson | Scottish Power | Workgroup member | Attend |
| Donald Smith | Ofgem | Authority Representative | Attend |
| Paul Jones | EON | Workgroup member | Attend |

| Apologies | | | |
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| Name | Company | Role | |
| Nikki Jamieson | National Grid | Chair | |
| Jon Wisdom | N Power | Workgroup member | |

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.