

## Agenda

<b>Meeting name</b>	CMP271 & CMP274 Meeting 4
<b>Date of meeting</b>	17 <sup>th</sup> February 2017
<b>Time</b>	10:00 – 16:00
<b>Location</b>	National Grid House, Warwick, CV34 6DA
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code: 81833258#

### Workstream: Charging Base and Cost Reflectivity of Peak and Year Round Charges and Charges

Item	Topic	Lead
1	Introduction and meeting objectives	JM
2	Cost reflectivity criteria update and paper from BR	RT/all
3	Sunk and incremental costs	RM
4	Cost Reflectivity workstream next steps	CB
5	Terms of Reference and paper for Charging Base workstream	RT
6	Workgroup discussion on Charging Base	All
7	Charging Base workstream next steps	CB

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.).
- (e) Promoting efficiency in the implementation and administration of the CUSC arrangements

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).

### Further meetings

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Register</b>
<b>Friday 17<sup>th</sup> February</b>	10am-4pm	NG House	<a href="https://www.eventbrite.co.uk/e/cmp271274-tickets-30517712299">https://www.eventbrite.co.uk/e/cmp271274-tickets-30517712299</a>
<b>PRECALL: 6<sup>th</sup> March</b>	10am-12pm	t/con	Email .box
<b>Thursday 16<sup>th</sup> March</b>	10am-4pm	NG House	<a href="https://www.eventbrite.co.uk/e/cmp271274-tickets-30518284009">https://www.eventbrite.co.uk/e/cmp271274-tickets-30518284009</a>
<b>PRECALL: 21<sup>st</sup> March</b>	10am-12pm	t/con	Email.box
<b>Tuesday 4<sup>th</sup> April</b>	10am-4pm	NG House	<a href="https://www.eventbrite.co.uk/e/cmp271274-tickets-30518316105">https://www.eventbrite.co.uk/e/cmp271274-tickets-30518316105</a>