

# Agenda

## CMP288/289

## Workgroup Meeting: 9

<b>Date:</b> 02/12/2019	<b>Location:</b> National Grid ESO, Faraday House, Warwick
<b>Start:</b> 10:00 AM	<b>End:</b> 15:30 PM

### Agenda

Topics to be discussed	Lead
1. Welcome & Introductions / Meeting Objectives <b>10:00-10:15</b>	JH
2. Recap and Timescales <b>10:15-10:45</b>	All
3. Actions <b>10:45-11:15</b>	All
4. Workgroup Discussions <b>11:15-13:00</b> <ul style="list-style-type: none"> <li>• Finalise the proposals for the calculation of any financing costs for infrastructure works (to avoid double counting).</li> <li>• Proposer to clarify how the TOs will ensure incremental costs are targeted to specific customers...plus process for refunds where the incremental costs incurred above can be re-allocated to other schemes during a delay.</li> <li>• Proposer view of reporting requirements of TO spend so customers understand the financial impact of requesting a delay in advance.</li> </ul>	All
5. Lunch <b>13:00-13:30</b>	All
6. Workgroup Discussions continued <b>13:30-15:00</b> <ul style="list-style-type: none"> <li>• Legal Text</li> <li>• Consideration of WACMs for any of the proposals, including above.</li> </ul>	All
7. Next Steps <b>15:00-15:30</b>	All

## Participants

Attendees	Company	Position
Joseph Henry	Code Admin	Chair
Rob Pears	Code Admin	Technical Secretary
Richard Woodward (Proposer)	NGET	Workgroup Member
Grahame Neale	National Grid ESO	Workgroup Member
Garth Graham	SSE	Workgroup Member
Joshua Logan	Drax	Workgroup Member
Robert Longden	Cornwall Energy	Workgroup Member
Debra MacPherson	SPET	Workgroup Member
Joe Dunn	Scottish Power	Workgroup Member
Tim Ellingham	RWE	Workgroup Member
Paul Mott	EDF	Workgroup Member
James Thomson	Ofgem	Observer
Laura Hutton	Ofgem	Observer
Neil Bennett	Scottish & Southern Energy Networks	Observer
Nicola Percival	Innogy	Workgroup Member
Jeremy Guard	First Utility	Workgroup Member