

Draft Agenda

Meeting name CMP222 Workgroup Meeting 2

Date of meeting Thursday 6th February 2014

Time 10:00am - 14:30pm

Location National Grid House, Warwick, CV34 6DA

Teleconference details Tel: 0808 238 9819, Participant code: 59427696#

Item	Topic	Lead
1	Review of Consultation Responses	PH
2	Discussion of Alternatives	All
3	Review Legal Text for Original Proposal	PH
4	Next Steps	PH

Attendees			
Name	Company	Role	Attend/Dial-in
Patrick Hynes	NGET	Chair	
Amy Boast	Code Administrator	Technical Secretary	
Adam Sims	NGET	Representative	
Guy Nicolson	Greenwire Ltd	Workgroup member	
Leonida Bandura	EON	Workgroup member	
Garth Graham	SSE	Workgroup member	
Deborah MacPherson	SP Distribution/ SP Manweb	Workgroup member	
Edda Dirks	Ofgem	Observer	
Kenny Stott	SHE Transmission	Workgroup member	
Angelita Bradney	Ofgem	Observer	
Kyle Martin	Energy UK	Workgroup member	
Vince Hammond	NGIL	Workgroup member	
Richard Blanchfield	NorthConnect KS	Observer	

Apologies		
Name	Company	Role

For reference, the Applicable CUSC Objectives are:

- a) the efficient discharge by the licensee of the obligations imposed upon it under the Act and by this licence
- b) facilitating effective competition in the generation and supply of electricity, and (so far as consistent therewith) facilitating such competition in the sale, distribution and purchase of electricity;
- c) compliance with the Electricity Regulation and any relevant legally binding decision of the European Commission and/or the Agency.