

Agenda

Meeting name CMP223 Workgroup Meeting 1

Date of meeting 18th October 2013

Time 10:00 am

Location National Grid House, Warwick

Teleconference Tel: 0808 238 9819, Participant code: 81833258#

Item	Topic	Lead
1	Introductions and Apologies for Absence	PH
2	Review of Terms of Reference and meeting objectives	PH
3	Presentation of CMP223	FK
4	Discussion on Terms of Reference a) Implications on the National Grid Electricity Transmission Licence. b) Obligations under Section 15 of the CUSC – whether terms in Section 15 could be mandatory or optional for relevant Distributed Generation users. c) Potential disparities in liabilities and how this may be addressed via contracts. d) Impact of change on liabilities for directly connected users. e) Cost implications of administering additional contracts on National Grid and embedded users. f) Check that there are no wider implications of the application of section 15 to DG users.	All

g) Consider progression of the DCuSA proposal.

h) Review illustrative legal text.

5 Next Steps

All

Attendees			
Name	Company	Role	Attend/Dial-in
Patrick Hynes	NGET	Chair	A
Louise Mcgoldrick	Code Administrator	Technical Secretary	A
Fruzsina Kemenes	Carnedd Wen Onshore Wind Farm Ltd	Proposer	A
Adam Sims	NGET	Workgroup Member	A
Leonida Bandura	EON	Workgroup Member	
Garth Graham	SSE	Workgroup Member	D
Deborah Macpherson	SP Distribution / SP Manweb	Workgroup Member	
Edda Dirks	Ofgem	Observer	A

Apologies		
Name	Company	Role
Ane Landaluze	ScottishPower	Workgroup Member

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.