

## Agenda

<b>Meeting name</b>	CMP224 Workgroup Meeting 3
<b>Date of meeting</b>	6 December 2013
<b>Time</b>	10:00 – 15:00
<b>Location</b>	Room – B3.4, National Grid House, Warwick
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code: 81833258

Item	Topic	Lead
1	Introduction and meeting objectives	PH
2	Update on actions from previous meeting	TS / All
3	Review draft consultation document	TS / All
4	Next Steps	PH
	- Work group Consultation	

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
Patrick Hynes	Code Administrator	Chair	A
Jade Clarke	Code Administrator	Technical Secretary	A
Tushar Singh	National Grid	Proposer	A
Garth Graham	SSE	Workgroup member	A
James Anderson	Scottish Power	Workgroup member	A
Guy Phillips	EON	Workgroup member	A
Jeremy Gummow	RWE	Workgroup member	A
Kyle Martin	Energy UK	Workgroup member	A
Paul Mott	EDF	Workgroup member	A
Cem Suleyman	DRAX	Workgroup member	A
Donald Smith	Ofgem	Authority Representative	A

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>

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.