

**Agenda**

**Meeting name** CMP237 Workgroup Meeting

**Date of meeting** 7<sup>th</sup> November 2014

**Time** 10:00 – 14:00

**Location** National Grid House, Warwick

**Teleconference** Tel: 0808 238 9819, Participant Code: 81833258

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
1	Introduction and meeting objectives	AT
2	Presentation of CMP237	AS
3	Discuss Terms of Reference	All
4	Next Steps	AT

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
Alex Thomason	Code Administrator	Chair	Attend
Jade Clarke	Code Administrator	Technical Secretary	Attend
Adam Sims	National Grid	Proposer	Attend
Lee Taylor	GDF Suez	Workgroup Member	Attend
Garth Graham	SSE	Workgroup Member	Attend
Paul Mott	EDF Energy	Workgroup Member	Attend
Bjarne Beck	DONG Energy	Workgroup Member	Attend
Guy Phillips	E.ON	Workgroup Member	Attend
Leonardo Costa	Ofgem	Authority Representative	Attend

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

For reference, the Applicable CUSC Objectives are:

- (a) The efficient discharge by The Company of the obligations imposed upon it by the Act and the Transmission 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.