

**Agenda**

<b>Meeting name</b>	CMP243 Workgroup meeting 5
<b>Date of meeting</b>	13 <sup>th</sup> January 2016
<b>Time</b>	10:00 – 12:00
<b>Location</b>	Teleconference
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code:81833258#

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
<b>1</b>	Introduction and meeting objectives	NP
<b>2</b>	Review of actions, analysis and Workgroup Report	All
<b>3</b>	Confirm Original and any WACMs	All
<b>4</b>	Workgroup vote	All
<b>5</b>	Next Steps	JC

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
Nick Pittarello	National Grid	Chair (alternate)	Dial-in
Jade Clarke	Code Administrator	Technical Secretary	Dial-in
Cem Suleyman	Drax Power	Proposer	Dial-in
Simon Lord	GDF Suez	Workgroup member	Dial-in
Adam Sims	National Grid	Workgroup member	Dial-in
Andy Raffan	Scottish Power	Workgroup member	Dial-in
Christopher Haworth	Ofgem	Authority representative	Dial-in
Christopher Proudfoot	Centrica	Workgroup member	Dial-in
Garth Graham	SSE	Workgroup member	Dial-in

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>
Ian Pashley	National Grid	Chair
Guy Phillips	E.ON	Workgroup member

For reference, the Applicable CUSC Objectives are:

- (a) The efficient discharge by The Company of the obligation 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.