

Agenda

Meeting name	CMP243 Workgroup meeting 3
Date of meeting	21 st September 2015
Time	10:00 – 14:00
Location	Hilton Warwick /Stratford Upon Avon Hotel, Warwick By-Pass, A46, Warwick, CV34 6RE
Teleconference	Tel: 0808 238 9819, Participant Code:81833258#

Item	Topic	Lead
1	Introduction and meeting objectives	NP
2	Review of Actions from previous meeting	NP
3	Discuss Workgroup Consultation document	All
4	Next Steps	JC

Attendees			
Name	Company	Role	Attend/Dial-in
Nick Pittarello	National Grid	Chair	Attend
Jade Clarke	Code Administrator	Technical Secretary	Attend
Cem Suleyman	Drax Power	Proposer	Attend
Adam Sims	National Grid	Workgroup member	Attend
Simon Lord	GDF Suez	Workgroup member	Attend
Garth Graham	SSE	Workgroup member	Attend
Andy Raffan	Scottish Power	Workgroup member	Dial-in
Guy Phillips	E.ON	Workgroup member	Attend
Chris Haworth	Ofgem	Authority representative	Attend
Christopher Proudfoot	Centrica	Workgroup member	Attend

Apologies		
Name	Company	Role
Ian Pashley	National Grid	Chair

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.