

Agenda

Meeting name	CMP244 & CMP256 Workgroup meeting 8
Date of meeting	8 th February 2016
Time	12:00 – 15:00
Location	National Grid House, Warwick, CV34 6DA
Teleconference	Tel: 0808 238 9819, Participant Code:81833258#

Item	Topic	Lead
1	Introduction and meeting objectives	NJ
2	Review actions and analysis agreed at previous meeting	JR
3	Agree definition of Original Proposal	All
4	What, if any, alternatives are to be raised	All
5	Workgroup vote on CMP244	JC
6	CMP256 Original and alternatives	JC
7	Workgroup vote on CMP256	JC
8	Next steps	JC

Attendees			
Name	Company	Role	Attend/Dial-in
Nikki Jamieson	National Grid	Chair	A
Jade Clarke	National Grid (Code Administrator)	Technical Secretary (alternate)	A
Binoy Dharsi	EDF Energy	Proposer	A
Juliette Richards	National Grid	Workgroup member	A
Garth Graham	SSE	Workgroup member	A
Jon Wisdom	N Power	Workgroup member	A
Christopher Granby	Infinis	Workgroup member	A
Edda Dirks	Ofgem	Authority representative	A
William Chilvers	ESB	Workgroup member	A
Karl Maryon	Haven Power	Workgroup member	A
Lin Gao	EON	Workgroup member	A
James Anderson	Scottish Power	Workgroup member	A
Joe Underwood	Drax Power	Workgroup member	A
Jonathan Wisdom	RWE Npower	Workgroup member	A

Apologies		
Name	Company	Role

For reference, the Applicable CUSC Objectives are:

Use of System Charging Methodology Objectives (CMP244)

- (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.
- (d) compliance with the Electricity Regulation and any relevant legally binding decision of the European Commission and/or the Agency.

CUSC Objectives (CMP256)

- (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.