

Agenda

Meeting name CMP250 Workgroup meeting 6

Date of meeting 29th February 2016

Time 11:00-13:00

Location Teleconference

Teleconference Tel: 0808 238 9819, Participant Code:31833258#

| Item | Topic | Lead |
|------|-------------------------------------|------|
| 1 | Introduction and meeting objectives | NJ |
| 2 | Update on financing options | All |
| 3 | Workgroup Consultation discussions | All |
| 4 | Next steps | HC |

| Attendees | | | | | |
|-----------------------|--------------------|-------------------------------|----------------|--|--|
| Name | Company | Role | Attend/Dial-in | | |
| Nikki Jamieson | National Grid | Chair | Dial in | | |
| Heena Chauhan | Code Administrator | Technical Secretary | Dial in | | |
| Nick Pittarello | National Grid | Workgroup member | Dial in | | |
| Garth Graham | SSE | Workgroup member | Dial in | | |
| Jon Wisdom | N Power | Workgroup member | Dial in | | |
| Peter Bolitho | Waters Wye | Workgroup member | Dial in | | |
| Lee Taylor | GDF Suez | Workgroup member | Dial in | | |
| Christopher Granby | Infinis | Workgroup member | Dial in | | |
| Cem Suleyman | Drax Power | Workgroup member(proposer) | Dial in | | |
| Binoy Dharsi | EDF | Workgroup member | Dial in | | |
| James Anderson | Scottish Power | Workgroup member | Dial in | | |
| Donald Smith | Ofgem | Authority Representative | Dial in | | |
| Paul Jones | EON | Workgroup member | Dial in | | |

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