

**Agenda**

<b>Meeting name</b>	CMP251 Workgroup meeting 2
<b>Date of meeting</b>	26 <sup>th</sup> November 2015
<b>Time</b>	10:00 – 14.00
<b>Location</b>	National Grid House, Warwick, CV34 6DA
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code:39623674#

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
1	Introduction and meeting objectives	JM
2	Legal Opinion	All
3	Actions from last meeting	All
4	The Swedish approach to EU Regulation 838/2010	NP
5	Next Steps	RP

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
John Martin	National Grid	Chair	A
Ryan Place	Code Administrator	Technical Secretary	A
Nick Pittarello	National Grid	Workgroup member	A
George Moran	British Gas	Workgroup member (proposer)	A
Donald Smith	Ofgem	Authority Representative	A
Garth Graham	SSE	Workgroup member	A
George Douthwaite	N Power	Workgroup member	A
Peter Bolitho	Waters Wye	Workgroup member	A
Cem Suleyman	Drax Power	Workgroup member	Dial in
Binoy Dharsi	EDF	Workgroup member	A
James Anderson	Scottish Power	Workgroup member	A

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>
Heena Chauhan	Code Administrator	Technical Secretary
Jon Wisdom	N Power	Workgroup member

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.