

**Agenda**

<b>Meeting name</b>	CMP251 Workgroup meeting 1
<b>Date of meeting</b>	28 <sup>th</sup> September 2015
<b>Time</b>	10:00 – 14.00
<b>Location</b>	Hilton Warwick /Stratford Upon Avon Hotel, Warwick By-Pass, A46, Warwick, CV34 6RE
<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	JM
<b>2</b>	Presentation of CMP251	GM
<b>3</b>	Discuss Terms of Reference	All
<b>4</b>	Next Steps	HC

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
John Martin	National Grid	Chair	A
Heena Chauhan	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	Dial in
Garth Graham	SSE	Workgroup member	A
Jon Wisdom	N Power	Workgroup member	A
Peter Bolitho	Waters Wye	Workgroup member	A
Cem Suleyman	Drax Power	Workgroup member	A
Binoy Dharsi	EDF	Workgroup member	A

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>
James Anderson	Scottish 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.