

**Agenda**

<b>Meeting name</b>	CMP254 Workgroup meeting 5
<b>Date of meeting</b>	8 <sup>th</sup> January 2016
<b>Time</b>	10.00-13:00
<b>Location</b>	National Grid House, Warwick, CV34 6DA
<b>Teleconference</b>	Tel: 0808 238 9819, Participant Code:81833258#

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
1	Introductions, apologies and meeting objectives	JM
2	Overview of Original Proposal and Alternatives	All
3	Workgroup vote	All
4	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	
Heena Chauhan	Code Administrator	Technical Secretary	
Paul Mott	EDF Energy	Workgroup member (Proposer)	
Wayne Mullins	National Grid	Workgroup member	
Dominic Green	Ofgem	Authority Representative	
George Douthwaite	NPower	Workgroup member	
Garth Graham	SSE	Workgroup member	
Alison Meldrum	Tata Steel	Workgroup member	
Grant Holland	BOC	Workgroup member	

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>

For reference, the Applicable CUSC Objectives are:

- (a) the efficient discharge by the Licensee of the obligations imposed on 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