

Agenda

Meeting name	CMP254 Workgroup meeting 1
Date of meeting	6 th November 2015
Time	10:00-13.00
Location	National Grid House, Warwick Technology Park, Warwick, CV34 6DA.
Teleconference	Tel: 0808 238 9819, Participant Code:81833258#

Item	Topic	Lead
1	Introduction and meeting objectives	NJ
2	Presentation of CMP254	PM
3	Discuss Terms of Reference	All
4	Next Steps	HC

Attendees			
Name	Company	Role	Attend/Dial-in
Nikki Jamieson	National Grid	Chair	A
Heena Chauhan	Code Administrator	Technical Secretary	A
Paul Mott	EDF Energy	Workgroup member (Proposer)	A
Wayne Mullins	National Grid	Workgroup member	A
Dominic Green	Ofgem	Authority Representative	A
George Douthwaite	NPower	Workgroup member	A
Garth Graham	SSE	Workgroup member	A
Alison Meldrum	Tata Steel	Workgroup member	A
Grant Holland	BOC	Workgroup member	A
Mark Cox	EDF Energy	Observer	A

Apologies		
Name	Company	Role

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