

**Agenda**

<b>Meeting name</b>	CMP260 Workgroup meeting 3
<b>Date of meeting</b>	4 <sup>th</sup> March 2016
<b>Time</b>	14:00 – 16.00
<b>Location</b>	Teleconference
<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	RP
<b>2</b>	Workgroup Consultation discussions	All
<b>3</b>	Next Steps	HC

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
Ryan Place	National Grid	Chair	Dial in
Heena Chauhan	Code Administrator	Technical Secretary	Dial in
Daniel Hickman	RWE Npower	Proposer – Workgroup member	Dial in
Damian Clough	National Grid	Workgroup member	Dial in
Andy Kelsall	Scottish Power	Workgroup member	Dial in
Bernard Kellas	SSE	Workgroup member	Dial in
Donald Smith	Ofgem	Authority Representative	Dial in
Binoy Dharsi	EDF Energy	Workgroup member	Dial in

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

For reference, the Applicable CUSC Objectives are:

#### **Use of System Charging Methodology Objectives**

- (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