national**grid**

Agenda

Meeting name	CMP261 Workgroup meeting 6	
Date of meeting	8 th August 2016	
Time	10:00 – 14:00	
Location	National Grid House, Warwick	
WEBEX	Webex link and teleconference line to follow	

Item	Торіс	Lead
1	Introduction and meeting objectives	NJ
2	Review of Workgroup Consultation responses	RP/All
3	Alternatives discussions	All
4	Alternatives Voting	All
3	Next Steps	RP

Attendees					
Name	Company	Role	Attend/Dial-in		
Nikki Jamieson	National Grid	Chair	Attend		
Ryan Place	Code Administrator	Technical Secretary	Attend		
Nick Pittarello	National Grid	Workgroup member	Attend		
Garth Graham	SSE	Workgroup member (proposer)	Attend		
Matthew Hulks	Intergen	Workgroup member	Attend		
Peter Bolitho	Waters Wye	Workgroup member	Attend		
George Douthwaite	Npower	Workgroup member	Attend		
Joe Underwood	Drax Power	Workgroup member	Attend		
Donald Smith	Ofgem	Authority representative	Attend		
Jeremy Guard	First Utility	Workgroup member	Attend		
Guy Phillips	Uniper	Workgroup member	Attend		
Karl Mayron	Haven Power	Workgroup member	Attend		
George Moran	British Gas	Workgroup member	Attend		
Simon Vicary	EDF	Workgroup member	Attend		

Apologies				
Name	Company	Role		

For reference, the Applicable CUSC Objectives are:

- (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 ETC) 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.