

Agenda

Meeting name **CMP271/ CMP274** (Meeting 8) **CMP276** (Meeting 4)

Date of meeting 24 July 2017

Time **CMP271/74** 10:00-11:00 and **CMP276** 11:15:15:00

Location National Grid House, Warwick, CV34 6DA / Webex

Monday, July 24, 2017

9:30 am | GMT Summer Time (London, GMT+01:00) | 5 hrs

Meeting number (access code): 593 103 409

Meeting password: vS3YEPnY

[Add to Calendar](#)

When it's time, [join the meeting](#).

Join by phone

+44-20-7108-6317 UK London Toll

+1-866-662-9987 US Toll Free

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

[Can't join the meeting?](#)

PLEASE NOTE WHEN DIALLING IN YOUR PASSCODES WILL BE FOUND WITHIN THE WEBEX WHEN YOU START THE WEBEX UP.

| Item | Topic | Lead |
|------|--|------|
| 1 | Introduction and meeting objectives <u>CMP271/74</u> | JM |
| 2 | CMP274 suggested Open letter approach | MD |
| 3 | Comments, questions and discussion on approach outlined | All |
| 4 | Actions and Next steps <u>CMP276</u> | JM |
| 5 | Introduction and meeting objectives | JM |

CMP276

- | | | |
|---|--|-------|
| 6 | Tariff walkthrough and Workgroup discussions | DC/JH |
| 7 | Timetable following discussions | CB/JH |
| 8 | Summary, actions & Next steps | JM |

Actions:

| | Action | Lead | Date to be completed |
|---|--|-------------|----------------------|
| | CMP271/74 | | |
| 1 | 1 Page brief to be prepared to be sent to industry | CB | |
| 2 | External consultant analysis funding | JM | |
| 3 | RM to provide a list of items 'in the bucket' for the expansion constant (not actual costs of these items) | RM | |
| 4 | RM to begin to add alternatives produced within the paper into the tariff model. Work on this to be ongoing as more alternatives are brought forward | RM | |
| 5 | Cost reflectivity criteria to be developed | W/G members | |
| | CMP276 | | |
| 1 | Draft Tariffs to be calculated on solution proposed | DC/JH | Complete |
| 2 | JH to speak to HI about Supplier impact of modification | JH | 28/06/2017 |
| 3 | DNOs involvement required.JM Speak to ENA | JM | ASAP |
| 4 | Ofgem to speak to CMP264/65 Internal group to see if is appropriate to run Frontier work for this modification | CF | ASAP |

For reference, the Use of System Charging Methodology 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 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. These are defined within the National Grid Electricity Transmission plc Licence under Standard Condition C10, paragraph 1.).
- (e) Promoting efficiency in the implementation and administration of the CUSC arrangements

Objective (c) refers specifically to European Regulation 2009/714/EC. Reference to the Agency is to the Agency for the Cooperation of Energy Regulators (ACER).