

Agenda

Meeting name CMP268 Workgroup meeting 5 following Authority send back

Date of meeting 6 April 2017

Time 10:00 – 16:00

Ardencote , The Cumsey, Lye Green Road, WARWICK,

Warwickshire, CV35 8LT

Teleconference Tel: 0808 238 9819, Participant Code: 64666425#

Webex details to follow

Item	Topic	Lead
1	Introduction and meeting objectives	RP
2	WACM Panel discussion and outcome	RP
3	 Impact analysis Tariff changes when Conventional Carbon reduces TEC Effective Year Round adjustment factor 	DC JT
4	Constraint Costs Wind vs CCGT	DC
5	WACMs if applicable	
6	Workgroup Vote if applicable	All
7	Workgroup Report – where we are and Next Steps/timeline to get Report to April Panel (late Paper or Special CUSC Panel meeting)	

Attendees					
Name	Company	Role	Attend/Dial-in		
Ryan Place	National Grid	Chair	Attend		
Chrissie Brown	National Grid	Technical Secretary	Attend		
Damian Clough	National Grid	NG Representative	Attend		
John Tindal (Proposer)	SSE PLC	Proposer	Attend		
James Anderson	Scottish Power	Workgroup member	Dial in		
Bill Reed	RWE	Workgroup member	Attend		
Paul Jones	Uniper	Workgroup member	Attend		
Paul Mott	EDF Energy	Workgroup member	Attend		
Andrew Malley	Ofgem	Authority Representative	Attend		

Apologies				
Name	Company	Role		

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).