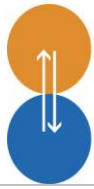


Agenda

Meeting Name	EDCM Review Group - Meeting 2
Meeting Number	02
Date	Friday, 15 August 2014
Time	10:00am
Location	ElectraLink Ltd, Ground Floor, Grafton House, 2-3 Golden Square, London, W1F 9HR.
Chair	Mo Sukumaran
Technical Secretariat	Claire Hynes
Teleconference Details	Dial in Number: 020 8609 0222 Participant Pass Code: 956215#

No.	EDCM Review Group Agenda Items	Lead
1	Administration <ul style="list-style-type: none"> • Introductions • Apologies • Review of Action Log 	MS and CH
2	Terms of Reference of the Review Group	All
3	Discussion of "Should future demand and generation led reinforcement costs be included or excluded in EDCM to provide locational cost signals. If so, are the current FCP and LRIC demand and generation approaches provide satisfactory cost reflective charges – if not recommend how can we facilitate improvement including delivery timescales" <ul style="list-style-type: none"> - EDCM/CDCM Boundary 	MS

Lunch



4	Cost allocation using super-red consumption (if time)	Ms
5	Feedback on data collection process on connection/EDCM	
6	Work Plan and Timeline for Key Deliverables	MS
7	Next Steps/Actions to be Completed Prior to the Next Meeting	CH
8	Any Other Business	MS
9	Dates of Next Meetings <ul style="list-style-type: none">• Wednesday, 27 August - ENA• Friday, 12 September - ENA• Monday, 22 September - ENA• Wednesday, 1 October - ENA	CH
10	Close	MS