

## Capacity Market Advisory Group (CMAG) Agenda

Meeting number **19**

Venue **Elexon Offices/MS Teams**

Date and time **16 April 2024 10:00 – 16:00**

Classification **Public**

No.	Agenda item	Lead	Guide Start Time
<b>Standing Items</b>			
1.	Welcome and Apologies	Oli Meggitt (CMAG Facilitator)	10:00 (5 mins)
2.	CM Representative Updates	CM Settlement Body EMR Delivery Body Ofgem Department for Energy Security and Net Zero (DESNZ)	10:05 (20 mins)
3.	CMAG Secretariat Update <ul style="list-style-type: none"> <li>CMAG Member Feedback Survey results</li> <li>CMAG Action Log update</li> <li>Meeting Approach – May/July 2024</li> </ul>	Oli Meggitt	10:25 (10 mins)
4.	Industry Feedback <ul style="list-style-type: none"> <li>opportunity for stakeholders to provide positive or constructive feedback to Delivery Partners</li> </ul>	Oli Meggitt	10:35 (15 mins)
<b>Decision Items</b>			
5.	Developing CM Rules Change Proposal CP377 'Increasing flexibility for SPD Portfolios' – EMR DB	Stuart Wells (EMR DB)	10:50 (40 mins)
<b>Break (11:30 – 11:40)</b>			
6.	CMAG Surgery <ul style="list-style-type: none"> <li>ITE Report Requirements Review update</li> <li>Managing SPDs and Secondary Trading</li> </ul>	Chris Arnold (CMAG Secretariat)	11:40 (45 mins)
<b>Lunch (12:45 – 13:30)</b>			
<b>Information Items</b>			
7.	CMAG Forward Work Plan	Chris Arnold	13:30 (10 mins)
8.	Action Log	Amy Stackhouse	13:40 (10 mins)
9.	Any Other Business (A.O.B)	All	13:50

### Breaks:

The CMAG breaks at set times, outlined below:

- Comfort break: 11:30 – 11:40
- Lunch: 12:45 – 13:30
- Comfort Break: 14:30 – 14:40

**The CMAG Objectives are:**

- (a) Ensure CM Rule changes submitted to Ofgem via CMAG further Ofgem's principal objective.
  - i. Demonstrate due regard and consideration of the CM Rules Change objectives when assessing and prioritising proposals and ensuring that recommendations to Ofgem further Ofgem's principal objective and the CM Rules Change objectives.
- (b) Present recommendations in a clear, robust and well evidenced manner.
  - i. Utilise industry and stakeholder-led discussion to assist in the development, scrutiny, and scoping of change proposals before they are submitted to Ofgem. These discussions should consider the complexity, efficacy and urgency of the proposals by, for example, effectively incorporating an initial impact assessment and advice provided by relevant Delivery Partners.
  - ii. Consider developments within the wider industry codes governance framework. Identify and recommend relevant changes to the CM Rules to promote regulatory alignment.
- (c) CMAG operates and is administered in an efficient, impartial, and transparent manner.
  - i. Develop a CMAG change proposal process that is accessible and understood by industry and interested parties.
  - ii. Develop a framework for assessing and prioritising proposals, based on a fair assessment of the impact as evaluated against the CM Objectives while incorporating the views of all Members and the benefits to consumers.
  - iii. Maintain a forward programme of change proposals, with input from stakeholders, including Ofgem.
  - iv. Ensure decisions and recommendations consider and balance a wide range of relevant stakeholder views.

**The CM Rules Change Objectives are:**

- (a) Promoting investment in capacity to ensure security of electricity supply.
- (b) Facilitating the efficient operation and administration of the Capacity Market.
- (c) Ensuring the compatibility of the Capacity Market Rules with other subordinate legislation under Part 2 of the Energy Act 2013.