

Capacity Market Advisory Group (CMAG) Agenda

Meeting number **12**

Venue **Exelon Offices/MS Teams**

Date and time **21 September 2023 10:00 – 16:00**

Classification **Public**

No.	Agenda item	Lead
Standing Items*		
1.	Welcome and Apologies	Elliott Harper (CMAG Facilitator)
2.	CM Representative Updates	LCCC/ESC EMR Delivery Body Ofgem Department for Energy Security and Net Zero (DESNZ)
3.	CMAG Secretariat Update	Elliott Harper
Decision Items		
4.	Developing CM Rules Change Proposals CP373 'Delivery Body & Settlement Body Metering Process' – LCCC/ESC	Beth Hanna (EMR DB), Bir Virk (LCCC/ESC) and Chris Arnold (CMAG Secretariat)
5.	Developing CM Rules Change Proposals CP372 'Change to Rule 4.4.4' – CMAG	Amy Stackhouse (CMAG Secretariat)
6.	Developing CM Rules Change Proposals CP371 'Protection from Very Late Network Connections' – Waters Wye Associates	Lisa Waters (Waters Wye Associates) and Chris Arnold
Information Items*		
7.	CMAG Surgery <ul style="list-style-type: none"> Splitting and Merging CMUs before SCM Recognising Secondary Trades when determining Extended Performance 	Lisa Waters Tom Guilfoyle (FRV)
8.	Industry Feedback <ul style="list-style-type: none"> Opportunity for stakeholders to provide positive or constructive feedback to Delivery Partners 	Elliott Harper
9.	Government Policy Impacts Session <ul style="list-style-type: none"> No items planned for September 2023 	Elliott Harper
10.	CMAG Forward Work Plan	Chris Arnold
11.	Action Log	Amy Stackhouse
12.	Any Other Business (A.O.B)	All

***Recommended Attendance:** *Whilst guests are welcome to attend any section of the CMAG, we recommend the most relevant sections are the Standing Items (1-3) and Information Items (7-12).*

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

Call Details

Telephone: 020 7660 8177

Conference ID: 770 681 806#

[Join via Microsoft Teams](#)

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.