

Minutes

Meeting name GSG Meeting

Date of meeting 16 February 2017

Location Conference Call

Attendees

Name	Initials	Company
Garth Graham	GG	Chair (SSE)
Heena Chauhan	HC	National Grid
Lurrentia Walker	LW	Technical Secretary, National Grid
Joseph Underwood	JU	Drax Power
Esther Sutton	ES	Uniper Energy

Apologies

Name	Initials	Company
Angela Quinn	AQ	National Grid
Nicholas Rubin	NR	ELEXON
Robert Longden	AL	Mainstream Renewable Power
Nadir Hafeez	NH	Ofgem

1 Introductions and Apologies for Absence

1. Apologies were received from Angela Quinn, Nicholas Rubin, Robert Longden and Nadir Hafeez.

2 Approval of Minutes from the last meeting

2. The GSG Group approved the minutes from the last meeting held on 12 February 2016 are available on the National Grid website.

3 Review of Actions

3. The GSG reviewed the outstanding actions from the last GSG meeting.
4. **Action: AS to send through wording to be used for Chair Role outline.** Action to be transferred to NH
5. **Action: JC/CB to speak to AQ around this to seek clarity on the use of the wording in the reports.** Action to be transferred to HC and LW. This action refers to the term 'recommend' in the guidance notes. GG noted the CUSC Panel had advised that only they can make recommendations, therefore this term should not be used. HC to confirm with AQ if the word 'recommend' can be replaced. Guidance notes to be re-issued to the GSG once the wording has been amended.

6. **Action: AQ to get representative details and pass to GSG members to follow up on.** This action relates to Electricity Arbitration funding.
7. **Action: JC to circulate initial draft of paper for March CUSC Panel.** This action to be transferred to HC and refers to Applicable CUSC Objectives causing separate modifications for same defect.

4 GSG 2017 Work-plan

8. GG noted that GSG had been dormant for a year due to other priorities which mainly consisted of CUSC Modification Workgroup meetings. GG highlighted that there had been a number of issues raised at the CUSC Panel since the last GSG meeting and suggested that these should form the GSG 2017 Work Plan. The topics noted are listed below

Applicable CUSC Objectives

9. GG would like the GSG group to consider the Standard and Charging Applicable CUSC Objectives and if they can be combined.. GG noted from a stakeholder's point of view the CUSC objectives could be confusing. GG advised Ofgem need to be on board with reviewing the Applicable CUSC Objectives because they evolve from the license.

Role Outlines in the future

10. GG noted the CUSC Panel had requested that the GSG progress with the work they had started on CUSC Workgroup role outlines in the future.

ACTION: LW to circulate guidance notes to GSG group.

Review of Templates

11. GG noted that the GSG should carry out a review of Code Modification templates to ensure all key requirements from Section 8 of the CUSC were captured.

Review of Definitions

12. GG advised that Section 11 of the CUSC has not been reviewed for a long period of time and it would therefore be beneficial for the GSG to initiate a review for consistency. GG advised that he would seek approval at the next CUSC Panel meeting on 24 February 2017 before approving correspondence that could be issued out to the Industry to ask if they were aware of any non-material changes that could be considered by the GSG and then included within a Housekeeping modification. GG clarified that this would not be an opportunity for material changes to be made. GG noted that once the CUSC Panel approve this, the GSG Secretary will issue out a Consultation for one month. It was noted by GG the GSG will review responses at the next meeting.

'Material Impact' Review

13. GG noted that the CUSC Panel had identified that the value set against the term 'Material Impact' had remained at £10,000 for many years without any increase. The Panel had requested that the GSG review this and clarify if this value is fit for purpose.

Combining Workgroup Reports

14. GG noted that it would be useful to provide guidance for when more than one modification proposal is consolidated into a Workgroup Report.

5 Any Other Business

15. GG asked the GSG group if there was anything further they would like to add to the 2017 Work plan but nothing further was suggested from group members.
16. GG asked HC and LW to contact the GSG members who sent their apologies and advise them on the outcome of the initial meeting.

6 Date of Next Meeting

17. The date of the next meeting is **Thursday 27 April 2017**; this meeting will be a face to face meeting held at National Grid House, Warwick.