

AGENDA (v1.0) - CUSC MODIFICATIONS PANEL

Meeting No.	120
Date of Meeting	25 February 2011
Time	10.00am to 2.00pm
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Panel meeting held on 28 January 2011	All	Agree	Attached
3	Review of Actions			
	Minute 2603: PM to investigate whether the presentation on frequency response from electric vehicles can be provided to the Panel	PM	Update	
	Minute 2607: AS to provide clarification over the level of detail that will be prescribed in the network code.	AS	Update	
	Minute 2608: AS to provide clarification as to why the European network code is different to the Grid Code	AS	Update	
	Minute 2612: AS to provide clarification on the process for industry engagement with ACER	AS	Update	
	Minute 2613: NGET to clarify their role within ENTSO-E	NGET	Update	
	Minute 2622: PM to send relevant DECC contact details to AT	PM	Complete	
	Minute 2623: NGET to report back to February 2011 Panel meeting on progress with CAP190	NGET	Update	
	Minute 2624: NGET to circulate final QC advice to the Panel	NGET	Complete	
	Minute 2636: NGET to inform the industry of the potential change to the BSUoS methodology at the BSUoS Seminar	NGET	Update	
	Minute 2638: PH to update TCMF Terms of Reference for approval at the February Panel	PH	Agree	Attached
4.	New CUSC Modification Proposals			
	CMP191: NETSO Consultation in relation to any	GG	Presentation	Attached

	Item:	Lead:	Action:	Documents:
	potential changes to the CUSC which takes place in forums other than the CUSC Modifications Panel CMP192: Enduring User Commitment	ASi	Presentation	Attached
5.	Workgroups/Standing Groups <ul style="list-style-type: none"> ▪ CAP181 – Consequential changes related to Grid Code Amendment A/10 (Compliance) ▪ CAP189 - Standard Gas Insulated Switchgear Ownership Boundaries ▪ CAP190 - Two-Thirds Majority Voting requirement for CUSC Panel recommendations on Amendments arising from Licence obligations, Authority requests or obligations ▪ Governance Standing Group 	DS AT AT GG	Update Update Update Update	
	▪ Frequency Response Working Group	DS	Update	
	▪ BSSG/CBSG	DS	Update	
6.	European Code Development	AS/DS	Update	
7.	CUSC Modifications Panel Vote: None			
8.	Authority Decisions as at 17 February 2011 <ul style="list-style-type: none"> • None 	Ofgem		
9.	CUSC Key Performance Indicators – January 2011	AT	Discuss	To follow
10.	Update on Industry Codes/General Industry Updates relevant to the CUSC Transmission Charging Methodology Forum	All PH	Update Update	
11.	A.O.B	All		
12.	Next Meeting – 25 March 2011, National Grid Offices in Warwick			

Attendees (expected):

Panel Chairman:

Alison Kay

Authority Representative:

Jon Dixon (via teleconference)

Abid Sheikh (via teleconference)

National Grid Panel Members:

David Smith

Patrick Hynes

National Consumer Council

Representative:

Richard Hall (via teleconference)

Users' Panel Members:

Bob Brown

Garth Graham

Paul Mott

Simon Lord

Paul Jones

Barbara Vest

Panel Secretary:

Steven Lam

Other:

Alex Thomason – National Grid

Adam Sims – National Grid

Kathryn Coffin – ELEXON

Apologies (to date):

Fiona Navesey

Alternates:

Garth Graham for Fiona Navesey