

AGENDA (v1.0) - CUSC MODIFICATIONS PANEL

Meeting No.	121
Date of Meeting	25 March 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 25 February 2011	All	Agree	Attached
3	Review of Actions Minute 2643: SLa to circulate battery system design document to Panel Minute 2651: NGET to circulate Q&As from the BSUoS Seminar Minute 2655: NGET to check if Grid Code is copyrighted Minute 2658: NGET to invite DECC to the CMP191 Workgroup Minute 2658: Panel members to comment on CMP191 Workgroup Terms of Reference by 4 th March 2011 Minute 2662: NGET to revise CMP192 Terms of Reference and extend timetable Minute 2662: Panel members to send comments on Terms of Reference by 2 nd March 2011 Minute 2668: NGET to explore whether a CMP should be raised to remove other recommendations from CUSC Modification Reports Minute 2676: Panel to review revised KPIs by 14 th March 2011	SLa DS DS AT All SLa All NGET All	Complete Update Update Complete Complete Complete Update Complete	
4.	New CUSC Modification Proposals CMP193 – Housekeeping modifications to Section 14 of the Connection and Use of System Code (CUSC)	AW	Present	

	Item:	Lead:	Action:	Documents:
	CMP194 - Housekeeping modifications to Section 11 of the Connection and Use of System Code (CUSC)	AW	Present	
	CMP195 - Code Governance Review post implementation clarifications	SLa	Present	
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 ▪ CAP191 - NETSO Consultation in relation to any potential changes to the CUSC which takes place in forums other than the CUSC Modifications Panel ▪ CMP192 – Enduring User Commitment ▪ Governance Standing Group 	DS AT AT AT	Update Update Update Update	
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	DS	Update	
	<ul style="list-style-type: none"> ▪ BSSG/CBSG 	DS	Update	
6.	European Code Development	AS	Update	
	<ul style="list-style-type: none"> • ACER Consultation on framework guideline 			
7.	CUSC Modifications Panel Vote:			
	None			
8.	Authority Decisions as at 17 March 2011	Ofgem		
	None			
9.	CUSC Key Performance Indicators – February 2011	AT	Update	Attached

	Item:	Lead:	Action:	Documents:
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 – 6 April 2011, National Grid Offices in Warwick			

Attendees (expected):

Panel Chairman:

Alison Kay

Authority Representative:

Abid Sheikh (via teleconference)

National Grid Panel Members:

David Smith
Patrick Hynes

**National Consumer Council
Representative:**

Richard Hall

Users' Panel Members:

Bob Brown
Garth Graham
Simon Lord
Paul Jones
Barbara Vest
Fiona Navesey
Paul Mott

Panel Secretary:

Steven Lam

Other:

Alex Thomason – National Grid
Kathryn Coffin – ELEXON
Andy Wainwright – National Grid

Apologies (to date):

Alternates: