

AGENDA (v1.0) - CUSC MODIFICATIONS PANEL

Meeting No.	124
Date of Meeting	24 June 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 27 May 2011	All	Agree	Attached
3.	Review of Actions Minute 2769: PH to send revised timetable for CMP192 to Ofgem Minute 2774: JD to provide update on potential developments in Europe Minute 2781: SLa to circulate link to presentation on space weather Minute 2782: DS to provide update on solar weather to GCRP Minute 2787: NGET to provide indicative date for publication of E&W derogation reports	PH JD/AS SLa DS NGET	Complete Update Complete Update Update	
4.	New CUSC Modification Proposals None			
5.	Workgroups/Standing Groups <ul style="list-style-type: none"> ▪ 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 	AT BV PH	Update Update Update	

	Item:	Lead:	Action:	Documents:
	<ul style="list-style-type: none"> ▪ CMP195 – Code Governance Review Post Implementation Clarifications ▪ CMP196 - Revisions to "recommendations" in the final CUSC Modification Report ▪ CMP197 – Amendment to Qualifying Guarantor ▪ CMP198 – Proposer Ownership of CUSC Modification Proposals ▪ Frequency Response Working Group 	SLa	Update	Attached
		AT	Presentation	
		PJ	Update	
		AT	Update	
		DS	Update	
	<ul style="list-style-type: none"> ▪ Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> ▪ Joint European Standing Group Terms of Reference 	AT	Agree	Attached
6.	European Code Development	AS	Update	
7.	CUSC Modifications Panel Vote: <ul style="list-style-type: none"> ▪ None 			
8.	Authority Decisions as at 16 June 2011 None	Ofgem		
9.	CUSC Key Performance Indicators – May 2011	AT	Update	Attached
10.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
11.	A.O.B	All		
12.	Next Meeting – 29 July 2011, National Grid Offices in Warwick			

Attendees (expected):

Panel Chairman:

Duncan Burt

Authority Representative:

Abid Sheikh (via teleconference)

National Grid Panel Members:

Patrick Hynes

David Smith

National Consumer Council

Representative:

Richard Hall

Users' Panel Members:

Bob Brown

Garth Graham

Simon Lord

Barbara Vest

Fiona Navesey

Paul Mott

Paul Jones

Panel Secretary:

Steven Lam

Other:

Alex Thomason – National Grid

Kathryn Coffin – ELEXON

Apologies (to date):

Alison Kay

Alternates: