

## AGENDA (v1.0) - CUSC MODIFICATIONS PANEL

|                 |                              |
|-----------------|------------------------------|
| Meeting No.     | 125                          |
| Date of Meeting | 29 July 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 24 June 2011  | All   | Agree   | Attached  |
| 3. | <p>Review of Actions</p> <p><b>Minute 2804:</b> PH to check with legal whether they will be available for the two day Workgroup meeting</p> <p><b>Minute 2814:</b> AT to add National Grid feedback loop to JESG Terms of Reference on recommendations</p> <p><b>Minute 2815:</b> AT to amend paragraph 2(a) of JESG Terms of Reference</p> <p><b>Minute 2821:</b> AS to circulate to the Panel the new appointments at ACER</p> <p><b>Minute 2822:</b> DS to enquire about escalation routes relating to EU Network Code issues</p> | <p>PH</p> <p>AT</p> <p>AT</p> <p>AS</p> <p>DS</p> | <p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Update</p> |   |
| 4. | <p>New CUSC Modification Proposals</p> <p>None</p>   |   |   |   |
| 5. | <p>Workgroups/Standing Groups</p> <ul style="list-style-type: none"> <li>▪ CAP189 - Standard Gas Insulated Switchgear Ownership Boundaries</li> <li>▪ CAP190 - Two-Thirds Majority Voting requirement for CUSC Panel recommendations on Amendments arising from Licence obligations, Authority requests or obligations</li> <li>▪ CAP191 - NETSO Consultation in relation to any potential changes to the CUSC which takes place in forums other than the CUSC</li> </ul>  | <p>AT</p> <p>AT</p> <p>BV</p>                     | <p>Update</p> <p>Update</p> <p>Present report</p>                             | <p>Attached</p> <p>Attached</p> <p>Attached</p> |

|     | <b>Item:</b>  | <b>Lead:</b> | <b>Action:</b>           | <b>Documents:</b> |
|-----|---|--------------|--------------------------|-------------------|
|     | Modifications Panel <ul style="list-style-type: none"> <li>▪ CMP192 – Enduring User Commitment</li> <li>▪ CMP195 – Code Governance Review Post Implementation Clarifications</li> <li>▪ CMP197 – Amendment to Qualifying Guarantor</li> <li>▪ CMP198 – Proposer Ownership of CUSC Modification Proposals</li> <li>▪ Frequency Response Working Group</li> </ul> | PH           | Present Letter<br>Update | Attached          |
|     |   | AT           | Present report           | Attached          |
|     |   | PJ           | Update                   |                   |
|     |   | AT           | Update                   |                   |
|     |   | DS           | Update                   |                   |
|     | ▪ Governance Standing Group   | GG           | Update                   |                   |
|     | ▪ Joint European Standing Group   | AT           | Update                   | Attached          |
| 6.  | European Code Development   | AS           | Update                   |                   |
| 7.  | CUSC Modifications Panel Vote: <ul style="list-style-type: none"> <li>• CMP196 - Revisions to "recommendations" in the final CUSC Modification Report</li> </ul>  | AT           | Vote                     |                   |
| 8.  | Authority Decisions as at 21 July 2011<br><br>None  | Ofgem        |                          |                   |
| 9.  | CUSC Key Performance Indicators – June 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 – 26 August 2011, National Grid Offices in Warwick   |              |                          |                   |

**Attendees (expected):**

**Panel Chairman:**

Alison Kay

**Authority Representative:**

Abid Sheikh (via teleconference)

**National Grid Panel Members:**

Patrick Hynes

David Smith

**National Consumer Council  
Representative:**

None

**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):**

Richard Hall

**Alternates:**