

Headline Report

Meeting Name: CUSC Modifications Panel Meeting

Meeting No: 127

Date of Meeting: 30 September 2011

Venue: National Grid, National Grid House, Warwick

All presentations given at this Modifications Panel meeting can be found in the Modifications Panel area on the National Grid website¹

This note sets out the headlines and key decisions of the most recent meeting of the CUSC Modifications Panel under the CUSC constitution. Full minutes of the meeting will be produced and approved at the next meeting of the Panel and will then be published on the website.

1) Minutes of Previous Meeting

The minutes of the meeting held on 26 August 2011 were APPROVED and will be published on the National Grid website shortly.

2) New CUSC Modification Proposals

None

3) Workgroup and Standing Group Updates

CMP192 – Arrangements for Enduring Generation User Commitment. The Panel accepted the Workgroup Report and AGREED that CMP192 should progress to the Code Administrator Consultation.

CMP198 – Proposer Ownership of CUSC Modification Proposals. The Panel accepted the Workgroup Report and AGREED that CMP198 should progress to the Code Administrator Consultation

Balancing Services Standing Group (BSSG). The Panel APPROVED the updated Terms of Reference for the BSSG.

Governance Standing Group (GSG). The Panel APPROVED the updated Terms of Reference for the GSG.

4) Authority Decisions

The CUSC Modifications Panel noted that CMP196– ‘Revisions to “recommendations” in the final CUSC Modifications Report’ was approved by the Authority on 15th September 2011 and subsequently implemented on 29th September 2011.

5) CUSC Modifications Panel Vote

CMP191: NETSO Consultation in relation to any potential changes to the CUSC which takes place in forums other than the CUSC Modifications

¹ <http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/>

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Panel. The Panel voted by majority that the CMP191 Original does not better facilitate the Applicable CUSC Objectives. The Panel voted by a 6 to 2 majority that the Workgroup Alternative CUSC Modification (WACM) does better facilitate the Applicable CUSC Objectives and so should be implemented

CMP195: Code Governance Review post Implementation Clarifications.

The Panel voted as follows:

Original: Majority view that it better facilitates the Applicable CUSC Objectives.

WACM1: Unanimous view that it better facilitates the Applicable CUSC Objectives.

WACM2: Majority view that it does not better facilitate the Applicable CUSC Objectives.

WACM 3: Majority view that it better facilitates the Applicable CUSC Objectives.

'Best' Option: Majority view that WACM1 is best.

6) Next Meeting

The next meeting will take place on 28 October 2011 at National Grid House, Warwick.