

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	132
<b>Date of meeting</b>	27 <sup>th</sup> January 2012
<b>Time</b>	10:00 - 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 16 December 2011	All	Agree	
3	Review of Actions			
	<b>Minute 2984:</b> EC to consider options for producing KPIs in line with feedback and review at the January 2012 Panel.	EC	Item 9	
	<b>Minute 2994:</b> EC to investigate CAP48 claims	EC	Ongoing	
	<b>Minute 3003:</b> NG to circulate CMP202 to relevant parties	EC	Complete	
	<b>Minute 3014:</b> EC to bring forward P276 conclusions to next BSSG meeting	EC	Complete	
	<b>Minute 3022:</b> EC to correct KPIs and re-publish on National Grid website.	EC	Complete	
4	New CUSC Modification Proposals			
	• <b>CMP204</b> - Consequential change to Grid Code Modification D/11	JC	Presentation	Attached
	• <b>CMP205</b> – Clarification to the Mandatory Services Agreement	JC	Presentation	Attached
5	Workgroups/Standing Groups			
	▪ <b>CMP201</b> - Removal of BSUoS charges from Generation	PH	Update	
	▪ <b>CMP202</b> - Revised treatment of BSUoS	PH		

Item	Topic	Lead	Action	Documents
	charges for lead parties of Interconnector BM Units		Update	
	<ul style="list-style-type: none"> <li>▪ <b>CMP203</b> - TNUoS Charging Arrangements for Infrastructure Assets Subject to One-Off Charges</li> </ul>	AT	Update	
	<ul style="list-style-type: none"> <li>▪ Frequency Response Working Group</li> </ul>	IP	Update	
	<ul style="list-style-type: none"> <li>▪ CBSG/BSSG</li> <li>▪ Governance Standing Group</li> <li>▪ Joint European Standing Group</li> </ul>	EC GG BV	Update Update Update	
6	European Code Development	AS	Update	
7	CUSC Modifications Panel Vote <ul style="list-style-type: none"> <li>• None</li> </ul>			
8	Authority Decisions as of 18 January 2012 <ul style="list-style-type: none"> <li>• CAP189: Standard Gas Insulated Switchgear Ownership Boundaries</li> <li>• CMP198: Proposer Ownership of CUSC Modification Proposals</li> </ul>	Ofgem	Update	Attached
9	CUSC Key Performance Indicators – December 2011 and new template	EC	Update	Attached
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
11	AOB	All		
12	Next Meeting – 24 February 2012, National Grid House, Warwick			

### Attendees

Name	Initials	Position
Alison Kay	AK	Panel Chair
Emma Clark	EC	Panel Secretary
Ian Pashley	IP	National Grid Panel Member

Patrick Hynes	PH	National Grid Panel Member
Alex Thomason	AT	Code Administrator
Simon Lord	SL	Users' Panel Member
Bob Brown	BB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Fiona Navesey	FN	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Barbara Vest	BV	Users' Panel Member
Duncan Carter	DC	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative
Jade Clarke	JC	National Grid (Presenter)
Steve Lam	SL	Observer
Mike Toms	MT	Observer
Kathryn Coffin	KC	ELEXON

### Apologies

Name	Initials	Position

### Alternates