

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	136
Date of meeting	25 th May 2012
Time	10:00 - 14:00
Location	National Grid House, Warwick
Teleconference Number	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 27 April 2012	All	Agree	
3	Review of Actions			
	Ongoing Action: IP to provide an update to the Panel on progress of work regarding how the European Codes will interact with the domestic codes	IP	Update	
	Minute 3100: EC to draft Terms of Reference for CMP209 and CMP210 and request Workgroup nominations	EC	Complete	
	Minute 3108: PH and BV to discuss possibility of a BSC issues group relating to CMP201	PH	Update	
	Minute 3121: AT to circulate minutes from Ofgem's CACOP Review meeting	AT	Update	
	Minute 3122: EC to provide update on CAP48 claims at the next Panel meeting.	EC	Update	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> • None 			

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5	Workgroups/Standing Groups			
	▪ CMP201 – Removal of BSUoS charges from Generation	PH	Update	
	▪ CMP203 – TNUoS Charging Arrangements for Infrastructure Assets Subject to One-Off Charges	AT	Agree Workgroup Report	Attached
	▪ CMP206 – Requirement for NGET to provide and update year ahead TNUoS forecasts	AT	Update	
	▪ CMP208 – Requirement for NGET to provide and update forecasts of BSUoS charges each month	AT	Update	
	▪ CMP207 – Limit increases to TNUoS tariffs to 20% in any one year	AT	Update	
	▪ CMP209 and CMP210 – Allow Suppliers' submitted forecast demand to be export	AT	Update	
	▪ Governance Standing Group	GG	Update	
	▪ Joint European Standing Group	BV	Update	
	▪ Transmission Charging Methodology Forum	PH	Update	
	▪ Frequency Response Working Group	IP	Update	
	▪ CBSG / BSSG	EC	Update	
6	European Code Development	AS	Update	
7	Code Governance Review Phase 2 Response	AT	Agree	

Item	Topic	Lead	Action	Documents
8	CUSC Modifications Panel Vote			
	<ul style="list-style-type: none"> None 			
9	Authority Decisions as of 17 May 2012			
	<ul style="list-style-type: none"> CMP200 – Generator Led Due Diligence Review 	AS	Update	Attached
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB	ALL		
12	Next Meeting – 29 June 2012, National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	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
Barbara Vest	BV	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
Duncan Carter	DC	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative
Adam Lattimore	AL	ELEXON