

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	137
Date of meeting	29 June 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 25 May 2012	All	Agree	
3	Review of Actions			
	<p>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.</p> <p>Minute 3130: NG to consider implementation for CACM and report back to next Panel.</p>	IP	Update	
	<p>Minute 3122: EC to provide update on CAP48 claims at the next Panel meeting.</p>	EC	Update	
	<p>Minute 3141: CMP203 Code Administrator Consultation to be published and timetable to be reviewed to allow for a longer consultation period.</p>	AT	Complete	
	<p>Minute 3150: PH to update TCMF Terms of Reference to reflect new structure of meetings.</p>	PH	Update	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> • CMP211 - Alignment of CUSC compensation arrangements for across 	TH	Presentation	Proposal

Item	Topic	Lead	Action	Documents
	different interruption types			Attached
	<ul style="list-style-type: none"> • CMP212 – Setting limits for claim: submission, validation, and minimum financial threshold values in relation to Relevant Interruptions. 			Proposal Attached
	<ul style="list-style-type: none"> • CMP213 - Project TransmiT TNUoS Developments 	IS	Presentation	Proposal Attached
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> ▪ CMP201 – Removal of BSUoS charges from Generation 	PH	Agree Workgroup Report	Attached
	<ul style="list-style-type: none"> ▪ CMP203 – TNUoS Charging Arrangements for Infrastructure Assets Subject to One-Off Charges 	AT	Update	
	<ul style="list-style-type: none"> ▪ CMP206 – Requirement for NGET to provide and update year ahead TNUoS forecasts 	AT	Update	
	<ul style="list-style-type: none"> ▪ CMP208 – Requirement for NGET to provide and update forecasts of BSUoS charges each month 	AT	Update	
	<ul style="list-style-type: none"> ▪ CMP207 – Limit increases to TNUoS tariffs to 20% in any one year 	AT	Update	
	<ul style="list-style-type: none"> ▪ CMP209 and CMP210 – Allow Suppliers' submitted forecast demand to be export 	AT	Update	
	<ul style="list-style-type: none"> ▪ Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> ▪ Joint European Standing Group 	BV	Update	
	<ul style="list-style-type: none"> ▪ Transmission Charging Methodology Forum 	PH	Update	
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	IP	Update	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> CBSG / BSSG 	EC	Update	
6	European Code Development	AS	Update	
7	CUSC Modifications Panel Vote			
	<ul style="list-style-type: none"> CMP202 - Revised treatment of BSUs charges for lead parties of Interconnector BM Units 	EC	Presentation	Attached
8	Authority Decisions as of 21 June 2012			
	<ul style="list-style-type: none"> None 			
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB	All		
11	Next Meeting – 27 July 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
Bob Brown	BB	Users' Panel Member
Barbara Vest	BV	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Duncan Carter	DC	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative

Apologies

Name	Initials	Position
Adam Lattimore	AL	ELEXON

Alternates

