

Agenda

| | |
|------------------------------|--|
| Meeting name | CUSC Modifications Panel |
| Meeting number | 138 |
| Date of meeting | 27 July 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 29 June 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 | |
| | Ongoing Action: EC to provide update on CAP48 claims. | EC | Update | |
| | Minute 3191: CMP211 and CMP212 Terms of Reference to be drafted and circulated and Workgroup nominations sought. | EC | Complete | |
| | Minute 3191: Self-governance statements for CMP211 and CMP212 to be provided to Ofgem | EC | Complete | |
| | Minute 3192: Circulate email regarding CMP213 Authority position on governance issues to CMP213 Workgroup | EC | Complete | |
| | Minute 3201: CMP213 Terms of Reference to be drafted and circulated and Workgroup nominations sought. | EC | Complete | |

| Item | Topic | Lead | Action | Documents |
|----------|--|------|------------------------|---------------------------|
| | Minute 3205: CMP207 Terms of Reference to be updated to reflect 1 month extension in the timetable | AT | Complete | |
| | Minute 3219: Circulate link to GSR010 Report to CUSC Panel. | EC | Complete | |
| 4 | New CUSC Modification Proposals <ul style="list-style-type: none"> None | | | |
| 5 | Workgroups/Standing Groups | | | |
| | <ul style="list-style-type: none"> CMP201 – Removal of BSUoS charges from Generation | PH | Agree Workgroup Report | Workgroup Report attached |
| | <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"> CMP211 – Alignment of CUSC compensation arrangements for across different interruption types | AT | Update | |
| | <ul style="list-style-type: none"> CMP212 – Setting limits for claim: submission, validation and minimum financial threshold values in relation to Relevant Interruptions. | AT | Update | |
| | <ul style="list-style-type: none"> CMP213 – Project TransmiT TNUoS Developments | PH | Update | |
| | <ul style="list-style-type: none"> Governance Standing Group | GG | Update | |

| Item | Topic | Lead | Action | Documents |
|------|--|---------|--------------|---|
| | ▪ Joint European Standing Group | GG / IP | Update | |
| | ▪ Transmission Charging Methodology Forum | PH | Update | |
| | ▪ Frequency Response Working Group | IP | Update | |
| | ▪ CBSG / BSSG | EC | Update | |
| 6 | European Code Development | AS | Update | |
| 7 | CUSC Modifications Panel Vote | | | |
| | ▪ CMP203 – TNUoS Charging Arrangements for Infrastructure Assets Subject to One-Off Charges | AT | Presentation | CMP203 draft Final Modification Report attached |
| 8 | Authority Decisions as of 19 July 2012 | | | |
| | • None | | | |
| 9 | Update on Industry Codes/General Industry Updates relevant to the CUSC | All | | |
| 10 | AOB | All | | |
| | Update on Panel Elections | AT | | |
| 11 | Next Meeting – 31 August 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 |
| Garth Graham | GG | 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 |

Apologies

| Name | Initials | Position |
|----------------|-----------------|---------------------|
| Adam Lattimore | AL | ELEXON |
| Simon Lord | SL | Users' Panel Member |

Alternates

Paul Jones for Simon Lord