

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	139
Date of meeting	31 August 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 July 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 3235: Publish CMP201 Code Administrator Consultation.	EC	Complete	
	Minute 3240: Extend CMP207 Workgroup Consultation to 4 weeks	EC	Complete	
4	New CUSC Modification Proposals <ul style="list-style-type: none"> • None 			
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> ▪ CMP206 – Requirement for NGET to provide and update year ahead TNUoS forecasts 	AT	Agree Workgroup Report	Workgroup Report attached

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> ▪ CMP208 – Requirement for NGET to provide and update forecasts of BSUoS charges each month 	AT	Update and seek extension	Revised timetable attached
	<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	
	<ul style="list-style-type: none"> ▪ Joint European Standing Group 	GG / IP	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	
	<ul style="list-style-type: none"> ▪ CBSG / BSSG 	EC	Update	BSSG ToR Attached
6	European Code Development	AS / IP	Update	Attached
7	CUSC Modifications Panel Vote <ul style="list-style-type: none"> ▪ None 			
8	Authority Decisions as of 22 August 2012	AS	Update	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> CMP202 Revised treatment of BSUoS Charges for lead parties of Interconnector BM Units 			Decision Letter Attached
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB			
	<ul style="list-style-type: none"> Agree 2013 Meeting Dates Update on Panel Election Results 	All AT		Meeting dates attached
11	Next Meeting – 28 September 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
Simon Lord	SL	Users' Panel Member

Apologies

Name	Initials	Position
Adam Lattimore	AL	ELEXON
Paul Jones	PJ	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Duncan Carter	DC	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative

Alternates

Simon Lord for Paul Jones
Bob Brown for Duncan Carter
Garth Graham for Paul Mott