

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	140
Date of meeting	28 September 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 31 August 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 3270: AT to send revised wording in CMP206 Workgroup Report to CUSC Panel.	AT	Complete	
	Minute 3270: Panel to discuss Self-governance criteria at next meeting.	All	See Item 7	
	Minute 3280: National Grid to check clash with TCMF and Energy UK meeting.	AT	Update	
	Minute 3283: National Grid to advise Industry on position of BSSG.	LM	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> • None 			

Item	Topic	Lead	Action	Documents
5	Workgroups/Standing Groups			
	<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 	IP	Agree Workgroup Report	Workgroup Report attached
	<ul style="list-style-type: none"> ▪ CMP209 and CMP210 – Allow Suppliers' submitted forecast demand to be export 	AT	Agree Workgroup Report	Workgroup Report attached
	<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 	LM	Update	
6	CMP213 Workgroup Membership	AT	Discuss	
7	Self-governance Criteria	All	Discuss	
8	European Code Development	AS / IP	Update	Attached

Item	Topic	Lead	Action	Documents
9	CUSC Modifications Panel Vote			
	<ul style="list-style-type: none"> ▪ CMP201 – Removal of BSUoS Charges from Generation 	All	Presentation	Report attached
10	Authority Decisions as of 20 September 2012			
	<ul style="list-style-type: none"> • CMP203 TNUoS Charging Arrangements for Infrastructure Assets subject to one-off charges. 	AS	Update	Decision Letter Attached
11	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
12	AOB	All		
	GB determination of the detail of the European Network Codes	GG		Paper Attached
13	Next Meeting – 26 October 2012, National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Louise McGoldrick	LM	Panel Secretary
Ian Pashley	IP	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
Michael Dodd	MD	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Duncan Carter	DC	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative
Patrick Hynes	PH	National Grid Panel Member
Robert Longden	RL	Users' Alternate Panel Member
Heena Chauhan	HC	Observer
Robyn Jenkins	RJ	Observer
Antony Badger	AB	Observer

Apologies

Name	Initials	Position
Adam Lattimore	AL	ELEXON
Emma Clark	EC	Panel Secretary