

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	141
<b>Date of meeting</b>	26 October 2012
<b>Time</b>	10:00 - 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

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Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 28 September 2012	All	Agree	
3	Review of Actions			
	<b>Ongoing Action:</b> 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	
	<b>Minute 3303:</b> Clarification to be included within Section 6 of CMP209 and CMP210 Workgroup Report in respect to implementation timescales for WACM 1 and IT changes.	EC	Complete	
	<b>Minute 3309:</b> Circulate JESG feedback slides to Panel Members	EC	Complete	
	<b>Minute 3312:</b> PM to provide slides from DECC meeting so that the Code Administrator can circulate to Panel members	PM	Complete	
4	New CUSC Modification Proposals	AW	Presentation	
	<ul style="list-style-type: none"> <li>• <b>CMP214 - Implementation of TNUoS charging parameter updates</b></li> </ul>			

Item	Topic	Lead	Action	Documents
	<b>following a price control review.</b>			
<b>5</b>	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> <li><b>CMP201</b> – Removal of BSUoS Charges from Generators.</li> </ul>	PH	Update	
	<ul style="list-style-type: none"> <li><b>CMP208</b> – Requirement for NGET to provide and update forecasts of BSUoS charges each month</li> </ul>	AT	Agree Workgroup Report	Workgroup Report attached
	<ul style="list-style-type: none"> <li><b>CMP211</b> – Alignment of CUSC compensation arrangements for across different interruption types</li> </ul>	SLa	Agree Workgroup Report	Workgroup Report attached
	<ul style="list-style-type: none"> <li><b>CMP212</b> – Setting limits for claim: submission, validation and minimum financial threshold values in relation to Relevant Interruptions.</li> </ul>	SLa	Agree Workgroup Report	Workgroup Report attached
	<ul style="list-style-type: none"> <li><b>CMP213</b> – Project TransmiT TNUoS Developments</li> </ul>	PH	Seek extension	
	<ul style="list-style-type: none"> <li>Governance Standing Group</li> </ul>	GG	Agree Terms of Reference	Attached
	<ul style="list-style-type: none"> <li>Joint European Standing Group</li> </ul>	GG	Agree Terms of Reference	Attached
	<ul style="list-style-type: none"> <li>Transmission Charging Methodology Forum</li> </ul>	PH	Update	
	<ul style="list-style-type: none"> <li>Frequency Response Working Group</li> </ul>	IP	Update	
	<ul style="list-style-type: none"> <li>Commercial Balancing Services Group</li> </ul>	EC	Update	
<b>7</b>	European Code Development	AS / IP	Update	Attached
<b>8</b>	Code Governance Review Phase 2	AS	Update	

Item	Topic	Lead	Action	Documents
9	CUSC Modifications Panel Determination Vote			
	<ul style="list-style-type: none"> <li>▪ <b>CMP206</b> – Requirement for NGET to provide and update year ahead TNUoS forecasts</li> </ul>	JD	Presentation	Report attached
10	Authority Decisions as of 18 October 2012			
	<ul style="list-style-type: none"> <li>• None</li> </ul>			
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 – 30 November 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
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
Jennifer Doherty	JD	Presenter (Code Administrator)
Steve Lam	SLa	Presenter (Code Administrator)
Andrew Wainwright	AW	Presenter (National Grid)
Sheona Mackenzie	SM	Ofgem Observer
Geoff Randall	GR	Ofgem Observer

### Apologies

Name	Initials	Position
Adam Lattimore	AL	ELEXON