

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	146
Date of meeting	22 February 2013
Time	10:00 - 12:00
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 January 2013	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 3452: CUSC Panel Members to email the Code Administrator with their views on holding the August CUSC Panel meeting in Edinburgh.	EC	Update	
	Minute 3453: Send CMP215 Self-Governance Statement to Ofgem.	EC	Complete	
	Minute 3454: Send CMP216 Self-Governance Statement to Ofgem.	EC	Complete	
	Minute 3456: PH and other Panel Members to discuss Interconnector charges and identify issues.	PH	Update	
	Minute 3458: Send CMP217 Self-Governance Statement to Ofgem.	EC	Complete	

Item	Topic	Lead	Action	Documents
	Minute 3462: Code Administrator to arrange special CUSC Panel meetings for 28 March 2013 and mid May 2013 to discuss CMP213.	EC	Update	
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 Generators. 	PH	Agree Workgroup Report	Workgroup Report attached
	<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	Update	
	<ul style="list-style-type: none"> Transmission Charging Methodologies Forum 	PH	Update	
	<ul style="list-style-type: none"> Commercial Balancing Services Group 	EC	Update	
	<ul style="list-style-type: none"> Balancing Services Standing Group 	EC	Update	
6	European Code Development	AS / IP	Update	
7	CUSC Modifications Panel Recommendation Vote <ul style="list-style-type: none"> None 			
8	Authority Decisions as of 14 February 2013 <ul style="list-style-type: none"> CMP208 'Provision of monthly updates to BSUoS charges for the current and next financial year' 	AS	Update	Decision Letter attached
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		

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10	AOB <ul style="list-style-type: none"> CUSC Annual KPIs 	All		Attached
11	Next Meeting – 22 March 2013, National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Emma Clark	EC	Panel Secretary
Alex Thomason	AT	Code Administrator
Ian Pashley	IP	National Grid Panel Member
Patrick Hynes	PH	National Grid Panel Member
Bob Brown	BB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Abid Sheikh	AS	Authority Representative
Jennifer Doherty	JD	Observer
David Kemp	DK	ELEXON

Apologies

Name	Initials	Position
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