

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	147
Date of meeting	22 March 2013
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 22 February 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 3486: AT to contact NCC to discuss CUSC Panel Membership.	AT	Update	
	Minute 3493: Forward presentation on Forwards Code to Panel Members.	AT	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> • CMP218 'Changes required for use of new banking product to hold Users' cash securities.' 	LM	Presentation	Attached
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> ▪ CMP213 – Project TransmiT TNUoS Developments 	PH	Update	

Item	Topic	Lead	Action	Documents
	<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"> • CMP215 – Removal of references to TNUoS Charges for Interconnector BM Units and requirement to provide security cover. 	EC	Presentation	Draft FMR attached
	<ul style="list-style-type: none"> • CMP216 – Removal of references to BSUoS Charges for Interconnector BM Units 	EC	Presentation	Draft FMR attached
	<ul style="list-style-type: none"> • CMP217 – Clarification of the CUSC “Interruption Payment” and “Interruption Period” definitions. 	EC	Presentation	Draft FMR attached
8	Authority Decisions as of 14 March 2013			
	<ul style="list-style-type: none"> • None 			
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
	<ul style="list-style-type: none"> • CMP209/210 Ofgem Consultation 			Attached
10	AOB	All		
11	Next Meeting – 9 April 2013 (teleconference)			

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
Robert Longden	RL	Alternate CUSC Panel Member
Paul Mott	PM	Users' Panel Member
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON
Louise McGoldrick	LM	National Grid
Sally Lewis	SL	National Grid Observer

Apologies

Name	Initials	Position
Simon Lord	SL	Users' Panel Member
Michael Dodd	MD	Users' Panel Member

Alternates

Paul Jones for Simon Lord