

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	150
<b>Date of meeting</b>	31 May 2013
<b>Time</b>	10:00 - 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

---

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 26 April 2013	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 3456:</b> PH and other Panel Members to discuss interconnector charges and identify issues at May Panel meeting.	PH	Update	
	<b>Minute 3575:</b> Finalise CMP218 queries prior to publishing Code Administrator Consultation	LM	Update	
	<b>Minute 3579:</b> Send out CMP213 voting spreadsheet to Panel members.	EC	Complete	
	<b>Minute 3596:</b> Update and re-publish the CMP215 Final CUSC Modification Report.	EC	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> <li>• <b>CMP219</b> – CMP192 Post Implementation Clarifications</li> </ul>	TS	Presentation	

Item	Topic	Lead	Action	Documents
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> <li>▪ Governance Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ Joint European Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ Transmission Charging Methodologies Forum</li> </ul>	PH	Update	
	<ul style="list-style-type: none"> <li>▪ Commercial Balancing Services Group</li> </ul>	EC	Update	
	<ul style="list-style-type: none"> <li>▪ Balancing Services Standing Group</li> </ul>	EC	Update	
6	European Code Development	AS	Update	
7	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> <li>• <b>CMP213</b> – Project TransmiT TNUoS Developments</li> </ul>	EC	Presentation	Draft FMR attached
8	Authority Decisions as of 22 May 2013			
	<ul style="list-style-type: none"> <li>• None</li> </ul>			
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB	All		
11	Next Meeting – 28 June 2013 National Grid House, Warwick.			

#### Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Emma Clark	EC	Panel Secretary
Alex Thomason	AT	Code Administrator
Patrick Hynes	PH	National Grid Panel Member
Ian Pashley	IP	National Grid Panel Member

Bob Brown	BB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	Users' Panel Member
Simon Lord	SL	Users' Panel Member (by teleconference)
Paul Mott	PM	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Rob Hill	RH	Consumer Focus Panel Member
Abid Sheikh	AS	Authority Representative (by teleconference)
David Kemp	DK	ELEXON
Robert Longden	RL	Alternate CUSC Panel Member
Tushar Singh	TS	National Grid

### Apologies

Name	Initials	Position
------	----------	----------