

## Minutes

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|------------------------|--------------------------|
| <b>Meeting name</b>    | CUSC Modifications Panel |
| <b>Meeting number</b>  | 151                      |
| <b>Date of meeting</b> | 28 June 2013             |
| <b>Location</b>        | Teleconference           |

## Attendees

| <b>Name</b>   | <b>Initials</b> | <b>Position</b>            |
|---------------|-----------------|----------------------------|
| Mike Toms     | MT              | Panel Chair                |
| Emma Clark    | EC              | Panel Secretary            |
| Alex Thomason | AT              | Code Administrator         |
| Abid Sheikh   | AS              | Authority Representative   |
| 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        |
| Paul Jones    | PJ              | Users' Panel Member        |
| Paul Mott     | PM              | Users' Panel Member        |
| David Kemp    | DK              | ELEXON                     |

## Apologies

| <b>Name</b>    | <b>Initials</b> | <b>Position</b>               |
|----------------|-----------------|-------------------------------|
| Michael Dodd   | MD              | Users' Panel Member           |
| Simon Lord     | SL              | Users' Panel Member           |
| Robert Longden | RL              | Alternate Users' Panel Member |
| James Anderson | JA              | Users' Panel Member           |

*All presentations given at this CUSC Modifications Panel meeting can be found in the CUSC Panel area on the National Grid website:*

<http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/>

## 1 Introductions/Apologies for Absence

3629. Introductions were made around the group and apologies were received from MD, SL and RL. AT advised that RL would be standing down as an Alternate CUSC Panel Member from now on due to other work commitments.

## 2 Approval of Minutes from the last meeting

3630. Further to a comment received on the CMP213 implementation section in the May Panel minutes, it was agreed to re-word the relevant paragraph and circulate to the Panel prior to publishing on the National Grid website. [Post-meeting comment – the minutes were approved and have since been published on the website at [http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2013/150\\_31May/](http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2013/150_31May/)]

### 3 Review of Actions

3631. **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 advised that work is continuing to develop a new forum – the European Code Coordination Application Forum (ECCAF) and that a draft Terms of Reference will be circulated to Code Panels in July 2013. IP advised that the forum will allow Code representatives to discuss how to coordinate code changes in an advisory capacity. IP informed the Panel that a meeting was scheduled for July 2013 to discuss the implementation strategy and that stakeholder engagement is ongoing. In addition, IP advised that ENTSO-E is planning on publishing a guidance document for the Requirement for Generators Network Code in September / October 2013.
3632. GG felt that it would be interesting for the CUSC Panel to have a discussion on the new forum at the relevant time and that the main point is for Ofgem, and to a lesser extent DECC, to ensure engagement, particularly in relation to how code modifications that are in progress are dealt with given that the implementation of all the European Network Codes into the CUSC (and the other GB industry codes) could extend over a number of years.
3633. **Minute 3608: TS to obtain information for CMP219 relating to the number of Users affected and potential impact.** Complete (information in CMP219 Workgroup Consultation)<sup>1</sup>.
3634. **Minute 3608: CMP219 Terms of Reference and Workgroup nominations to be circulated and Self-Governance Statement to be sent to Ofgem.** Complete.

### 4 New CUSC Modification Proposals

3635. There were no new CUSC Modification Proposals.

### 5 Workgroup / Standing Groups

3636. **CMP219 (CMP192 Post Implementation Clarifications).** EC advised that a Workgroup meeting had been held on 18 June 2013 and that the group had worked through the Terms of Reference and discussed the draft legal text. EC advised that the draft Workgroup Consultation was due to be circulated to the Workgroup for comment shortly and the final Workgroup Consultation would then be published on 8 July 2013 for a period of 4 weeks.
3637. **Governance Standing Group (GSG).** GG talked through the report template that had been circulated to the CUSC Panel as a mechanism for when a CUSC Panel sub-group is required to report back to the Panel on their findings. BB noted that this had been as a result of a previous Panel discussion on transparency and consistency, and added that this report template addressed those issues. PJ added that it is very helpful. The Panel agreed to the use of the template by CUSC Standing Groups in the future.

**Action: Roll out template to other CUSC Standing Groups.**

3638. **Joint European Standing Group (JESG).** GG advised that the JESG had met on 19 June 2013 and had discussed the HVDC Network Code which was in the early

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<sup>1</sup> Available at

<http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/amendments/currentamendmentproposals/>

stages of drafting and the Forward Capacity Allocation Network Code which had recently closed its consultation and had received around 1200 comments. GG also advised that the JESG had discussed the Electricity Balancing Network Code and that further to the closure of the consultation on 16 August 2013, ENTSO-E would be holding a public workshop to present and discuss the feedback received during the consultation. GG added that the JESG had briefly discussed the other Network Codes, the application of the European Network Codes in GB and the Transparency Regulations which will be implemented on 5 January 2015.

3639. **Transmission Charging Methodologies Forum (TCMF).** PH advised that the TCMF had not met since the last Panel meeting and that the next meeting is scheduled for 10 July 2013.
3640. **Commercial Balancing Services Group (CBSG).** EC advised that the group had met on 5 June 2013 and had discussed Commercial Rapid Frequency Response and Firm Frequency Response Procurement Development. EC added that the meeting planned for 24 July 2013 had been cancelled to allow time for Frequency Response to be discussed at the July Grid Code Review Panel, and the next meeting would be held on 5 September 2013.
3641. **Balancing Services Standing Group (BSSG).** EC advised that the group had met on 5 June 2013 and had discussed Frequency Response Energy Payment and Mandatory Rapid Frequency Response Service. EC added that the meeting planned for 24 July 2013 had been cancelled to allow time for Frequency Response to be discussed at the July Grid Code Review Panel, and the next meeting would be held on 5 September 2013.

## 6 European Code Development

3642. AS had no further update in addition to the email sent out on 24 June 2013 providing updates on EU developments.

## 7 CUSC Modifications Panel Vote

3643. There were no votes at this meeting.

## 8 Authority Decisions as at 20 June 2013

3644. The Panel noted that an Authority decision had been made on 12 June 2013 to reject CMP209 and CMP210 (Allow Suppliers' submitted forecast demand to be export).
3645. MT asked AS if there was an update on the progress of CMP201 (Removal of BSUoS Charges from Generation) and CMP213 (Project Transmit TNUoS Developments). AS advised that Ofgem had already indicated that Impact Assessments would be undertaken for both CMP201 and CMP213 and that the analysis for these was currently being carried out and they would be published in the summer. AS added that Ofgem have an internal KPI to publish an Impact Assessment 3 months after receipt of the Final Modification Report, so for CMP201 this would be 9 August 2013 and for CMP213 it would be 14 September 2013. PM asked what the KPI is for the actual decision, to which AS responded that the decision date would be 25 working days from the date of the end of the consultation period. MT summarised that potentially a decision on CMP201 could be received in early autumn, whilst a decision on CMP213 could potentially be received in late autumn.

## **9 Update on Industry Codes / General Industry updates relevant to the CUSC**

3646. AT advised that if the CUSC Panel would find it useful, an update on the Security and Quality of Supply Standards (SQSS) could be provided at the CUSC Panel from now on as, following organisational changes made recently, the Code Administrator is working more closely with the SQSS Panel. BB responded that this would be useful and the rest of the Panel agreed.
3647. BB advised that at the BSC Panel meeting on 13 June 2013, the Assessment Report for P291 (REMIT Inside Information Reporting Platform for GB Electricity ) had been presented to the Panel and that they had agreed an initial recommendation that P291 should be made.
3648. AS provided an update on the proposed Third Package licence changes and statutory consultation, noting that there have been minor delays and it will be published in the next few weeks. AT asked if there was a specific reason for the delay and AS advised that that it is partly due to other priorities and also due to discussions on the legal text which are taking longer than anticipated. EC noted that a specific date would be appreciated so that workload and resources can be planned accordingly to raise potential proposals.

## **10 AOB**

3649. EC reminded the Panel that the CUSC Panel elections process is currently underway and that the deadline for nominations is 12 July 2013.
3650. MT confirmed that further to email correspondence circulated recently, the CUSC Panel on 30 August 2013 will be held at National Grid House in Warwick.
3651. MT informed the Panel that he had been approached by the National Audit Office to be an Independent Advisor within the GB Energy Regulation Sector. The Panel noted that this did not impact CUSC Parties and were comfortable that there is no conflict of interest between that role and his position on the Panel.

## **11 Next Meeting**

3652. The next meeting will be held on 26 July 2013 at National Grid House, Warwick.