

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	151
<b>Date of meeting</b>	28 June 2013
<b>Time</b>	10:00 - 12:00
<b>Location</b>	Teleconference - 0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 31 May 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 3608:</b> TS to obtain information relating to number of users affected and potential impact	TS	Complete	
	<b>Minute 3608:</b> CMP219 Terms of Reference and Workgroup nominations to be circulated and Self-governance sent to Ofgem.	EC	Complete	
4	New CUSC Modification Proposals <ul style="list-style-type: none"> <li>• None</li> </ul>			
5	Workgroups/Standing Groups			
	▪ <b>CMP219</b> (CMP192 Post Implementation Clarifications)	EC	Update	
	▪ Governance Standing Group	GG	Update	Document attached

Item	Topic	Lead	Action	Documents
	<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	Summary document attached
7	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> <li>None</li> </ul>			
8	Authority Decisions as of 20 June 2013			
	<ul style="list-style-type: none"> <li>CMP209/CMP210 – Allow Suppliers' Submitted Forecast Demand to be Export</li> </ul>	AS	Update	Decision letter attached
9	Updates on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB	All		
11	Next Meeting – 26 July 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
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member

Rob Hill	RH	Consumer Focus Panel Member
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON

### Apologies

<b>Name</b>	<b>Initials</b>	<b>Position</b>
Michael Dodd	MD	Users' Panel Member