

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	152
Date of meeting	26 July 2013
Time	10:00 - 14:00
Location	National Grid House, Warwick

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 28 June 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 3637: Roll out report template to other Standing Groups	BV	Update	
4	New CUSC Modification Proposals <ul style="list-style-type: none"> • CMP220 'Code Governance Review (Phase 2): CUSC Modification Fast Track and Objection Process. 	BV	Presentation	Attached
5	Workgroups/Standing Groups			
	▪ CMP219 (CMP192 Post Implementation Clarifications)	EC	Update	
	▪ Governance Standing Group	GG	Update	
	▪ Joint European Standing Group	GG	Update	

Item	Topic	Lead	Action	Documents
	<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	Update	Summary document attached
7	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> CMP218 'Changes required for use of new banking product to hold Users' cash securities'. 	AT	Presentation	Draft Final Report Attached
8	Authority Decisions as of 18 July 2013			
	<ul style="list-style-type: none"> None 	AS	Update	
9	Updates on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB	All		
	<ul style="list-style-type: none"> Elections Update 			
11	Next Meeting – 30 August 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
Michael Dodd	MD	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	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
Bali Virk	BV	Code Administrator
John-Paul Hunt	JPH	Observer

Apologies

Name	Initials	Position
Rob Hill	RH	Consumer Futures Panel Member

Alternates

Ed Reed for Rob Hill
