

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	154
Date of meeting	27 September 2013
Time	10:00 - 14:00
Location	National Grid House, Warwick

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	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	
3	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP223 – Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment. 	DC	Presentation	Attached
	<ul style="list-style-type: none"> CMP222 – User Commitment for Non-Generation Users. 	AS	Presentation	Attached
	<ul style="list-style-type: none"> CMP221 – Interruption Compensation in the absence of market suspension during a Partial Shutdown. 	AH	Presentation	Attached
	<ul style="list-style-type: none"> CMP224 – Cap on the Total TNUoS Target Revenue to be recovered from Generation Users 	TS	Presentation	Attached
4	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> CMP219 (CMP192 Post Implementation Clarifications) 	AS	Presentation	Workgroup Report attached
	<ul style="list-style-type: none"> Governance Standing Group 	GG	Update	

Item	Topic	Lead	Action	Documents
	<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	
5	European Code Development	AS	Update	Summary document attached
6	CUSC Modifications Panel Recommendation Vote <ul style="list-style-type: none"> CMP220 - Code Governance Review Phase 2: Fast Track Self-Governance and Objection Process. 	LM	Presentation	Final Modification Report attached
7	CMP213 (Project TransmiT TNUoS Developments) Internal Review Conclusions	ASp	Presentation	
8	Authority Decisions as of 19 September 2013 <ul style="list-style-type: none"> None 	AS		
9	Updates on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB <ul style="list-style-type: none"> SQSS Update November / December Meeting Dates 2014 Meeting Dates 	All		
11	Next Meeting – 25 October 2013 National Grid House, Warwick.			

Attendees

Name	Initials	Position
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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
Paul Mott	PM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
James Anderson	JA	Users' Panel Member
Bob Brown	BB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Rob Hill	RH	Consumer's Panel Member
Abid Sheikh	AS	Authority Representative
Adelle Spouge	Asp	National Grid
Adam Sims	AS	National Grid
Alex Haffner	AH	National Grid
Tushar Singh	TS	National Grid
Diana Chklar	DC	RWE Npower Renewables
Louise McGoldrick	LM	Code Administrator

Apologies

Name	Initials	Position

Alternates

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