

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	155
Date of meeting	25 October 2013
Time	10:00 - 14:00
Location	Teleconference
Teleconference Number	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 27 September 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 3685: CMP223 Terms of Reference and Workgroup nominations to be circulated.	EC	Complete	
	Minute 3688: CMP222 Terms of Reference and Workgroup nominations to be circulated.	EC	Complete	
	Minute 3691: CMP221 Code Administrator Consultation circulated.	LM	Complete	
	Minute 3695: CMP224 Terms of Reference and Workgroup nominations to be circulated.	EC	Complete	
	Minute 3706: Provide information to PJ on GSR016 and scaling issues in relation to a potential impact on CMP213	EC	Complete	
4	Workgroups/Standing Groups			

	<ul style="list-style-type: none"> • CMP222 – User Commitment for Non-Generation Users. 	PH	Update	
	<ul style="list-style-type: none"> • CMP223 – Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment. 	PH	Update	
	<ul style="list-style-type: none"> • CMP224 – Cap on the Total TNUoS Target Revenue to be recovered from Generation Users 	PH	Update	
	<ul style="list-style-type: none"> ▪ Governance Standing Group 	GG	Update	
	<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 	LM	Update	
	<ul style="list-style-type: none"> ▪ Balancing Services Standing Group 	LM	Update	
5	European Code Development	AS	Update	Summary document attached
6	CUSC Modifications Panel Recommendation Vote <ul style="list-style-type: none"> • None 			
7	Authority Decisions as of 17 th October 2013 <ul style="list-style-type: none"> • None 			
8	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
9	AOB	All		
	Process for Industry-Led Review and Amendment of CACoP	LM		

10 Next Meeting – 29th November 2013
National Grid House, Warwick

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Louise McGoldrick	LM	Panel Secretary
Ian Pashley	IP	National Grid Panel Member
Patrick Hynes	PH	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Bob Brown	BB	Consumer Futures Panel Member
Adelle Spouge	Asp	National Grid
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON
Nasim Dedat	ND	Observer

Apologies

Name	Initials	Position
Emma Clark	EC	Panel Secretary
Alex Thomason	AT	Code Administrator

Alternates
