

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	162
<b>Date of meeting</b>	30 May 2014
<b>Time</b>	10:00 - 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

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Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 25 April 2014	All	Agree	
3	Review of Actions			
	<b>Minute 3955:</b> AS and PH to discuss and agree drop dead date for an Ofgem decision on CMP222.	AS	Complete	
	<b>Minute 3968:</b> Panel Members to send contact details of small parties to JC.	JC	Complete	
	<b>Minute 3968:</b> PH to produce a short guide to be sent out alongside the CMP223 Code Administrator Consultation.	JC	Complete	
	<b>Minute 3998:</b> JC to provide an update on GCRP at May's CUSC Panel.	JC	Update	
4	New CUSC Modification Proposals <ul style="list-style-type: none"> <li>• <b>None</b></li> </ul>			

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Item	Topic	Lead	Action	Documents
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> <li>• <b>CMP227 ‘Reduce the G:D Split of TNUoS charges, for example to 15:85’.</b></li> </ul>	JC	Update	
	<ul style="list-style-type: none"> <li>▪ Governance Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ Joint European Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ European Code Coordination Application Forum</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>	JC	Update	
	<ul style="list-style-type: none"> <li>▪ Balancing Services Standing Group</li> </ul>	JC	Update	Report attached
6	European Code Development	AS	Update	ENC Summary attached
7	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> <li>• <b>CMP222 ‘ User Commitment for Non-Generation Users</b></li> </ul>	JC	Presentation	CMP222 Draft FMR attached
	<ul style="list-style-type: none"> <li>• <b>CMP225 ‘Consequential changes following implementation of the Third Package and other miscellaneous changes</b></li> </ul>	JC	Presentation	CMP225 Draft FMR attached
	CUSC Modifications Panel Determination Vote			
	<ul style="list-style-type: none"> <li>• <b>CMP228 ‘ Definition of ‘Qualified Bank’’ (Self Governance)</b></li> </ul>	JC	Presentation	CMP228 Draft FMR attached

Item	Topic	Lead	Action	Documents
8	Authority Decisions as of 21 May 2014			
	<ul style="list-style-type: none"> <li>None</li> </ul>			
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	CMP212 'Setting limits for claim: submission, validation and minimum financial threshold values in relation to Relevant Interruptions' – Reporting Frequency	JC	Agree	
11	Nationalgrid.com - Website developments	TA	Update	
12	AOB	All		
13	Next Meeting – 27 June 2014 at National Grid House, Warwick			

### Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Jade Clarke	JC	Panel Secretary
Ian Pashley	IP	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	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	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON
Kyle Martin	KM	Users' Panel Member
Adam Sims	ASi	National Grid Representative
Tom Abbott	TA	National Grid Digital Comms (part meeting)

### Apologies

Name	Initials	Position
Alex Thomason	AT	Code Administrator
Patrick Hynes	PH	National Grid Panel Member