

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	163
Date of meeting	27 June 2014
Time	10:00 - 14:00
Location	National Grid House, Warwick
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 30 May 2014	All	Agree	
3	Review of Actions			
	Minute 4061: JC to circulate contact details for Tom Abbott to the CUSC Panel and vice versa.	JC	Complete	
	Minute 4062: JC to invite Tom Abbott along to the next CUSC Panel to provide an update on website developments.	JC	Complete	
	Minute 4064: TS to discuss with TCMF about an industry session on improvements to the National Grid website.	JC	Update	
	Minute 4065: JC to circulate consequential changes to the CUSC resulting from the Licence change to implement the generator commissioning clause	JC	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMFTP231 'Electricity Market Reform Preparation Costs' 	TS	Presentation	CMFTP231 Attached

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> CMFTP232 'Demand Side Balancing Reserve and Supplemental Balancing Reserve Cost Recovery Restriction' 	TS	Presentation	CMFTP232 attached
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> CMP227 'Reduce the G:D split of TNUoS charges, for example to 15:85'. 	AT	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"> European Code Coordination Application Forum 	GG	Update	
	<ul style="list-style-type: none"> Transmission Charging Methodologies Forum 	PH	Update	
	<ul style="list-style-type: none"> Commercial Balancing Services Group 	JC	Update	
	<ul style="list-style-type: none"> Balancing Services Standing Group 	JC	Update	
6	European Code Development	AS	Update	ENC Summary attached
7	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> CMP223 'Arrangements for Relevant Distributed Generators Under the Enduring Generation User Commitment' 	JC	Presentation	
8	Authority Decisions as of 19 June 2014			
	<ul style="list-style-type: none"> None 			
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		

Item	Topic	Lead	Action	Documents
10	www.nationalgrid.com – website update	TA		
11	Code Administration Code of Practice review	JC		
12	AOB	All		
13	Next Meeting – 25 July 2014 National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Jade Clarke	JC	Panel Secretary
Alex Thomason	AT	Code Administrator
Patrick Hynes	PH	National Grid Panel Member
Ian Pashley	IP	National Grid 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
Garth Graham	GG	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
David Kemp	DK	ELEXON
Abid Sheikh	AS	Authority Representative
Bob Brown	BB	Consumers' Panel Member
Tom Abbott	TA	National Grid Digital Comm's (Part meeting)
Tom Selby	TS	Fast Track Modification Proposer (Part meeting)

Apologies

Name	Initials	Position