

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	170
Date of meeting	30 January 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	Safety moment	AT		
3	Minutes of the Panel meeting held on 19 December 2014.	All	Agree	
4	Review of Actions <ul style="list-style-type: none"> There are no actions from the previous meeting 			
5	New CUSC Modification Proposals <ul style="list-style-type: none"> None 			
6	Workgroups/Standing Groups <ul style="list-style-type: none"> CMP223 'Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment' CMP227 'Change the G:D Split of TNUoS charges, for example to 15:85' 	JC	Update	
		JC	Update	

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	<ul style="list-style-type: none"> • CMP235/236 'Introduction of a new Relevant Interruption type' & 'Clarification of when Disconnection Compensation payments can be expected under a Relevant Interruption' 	JC	Update	
	<ul style="list-style-type: none"> • CMP237 'Response Energy Payment for Low Fuel cost Generation' 	JC	Update	
	<ul style="list-style-type: none"> • CMP239 'Grandfathering Arrangements for the Small Generator discount' 	JC	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	
7	European Code Development	AS	Update	ENC Summary attached

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8	CUSC Modifications Panel Recommendation / Determination Vote			
	<ul style="list-style-type: none"> CMP238 'Application of Statement of Works Process when a modification application is made' CMP240 'Amending the Cancellation Charge liability within a CMP213 Judicial Review Period' 	JC	Panel vote	Draft FMR attached
9	Authority Decisions as of 22 January 2015			
	<ul style="list-style-type: none"> None 	JC		
10	Recent changes in the £/€ exchange rate on CMP224	PH	Update	
11	Annual KPIs	JC	Update	Presentation attached
12	Relevant Interruption Claims Report	JC	Update	Report attached
13	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
14	AOB	All		
15	Next Meeting – 27 February 2015 at National Grid House, Warwick	All		

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
Paul Jones	PJ	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
James Anderson	JA	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON
Bob Brown	BB	Consumers' Panel Member
Cem Suleyman	CS	Observer
Joseph Underwood	JU	Observer

Apologies

Name	Initials	Position
Kyle Martin	KM	Users' Panel Member