

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	171
Date of meeting	27 February 2015
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	JC		
3	Minutes of the Panel meeting held on 30 January 2015	All	Agree	
4	Review of Actions			
	<ul style="list-style-type: none"> Minute 4398: National Grid to provide an update on progress with a potential Statement of Works review at May 2015 CUSC Panel 	PH	Update	
	<ul style="list-style-type: none"> Minute 4418: AS to report back on what is expected from the CUSC Panel for CMA investigation and how it should be approached 	AS	Update	
	<ul style="list-style-type: none"> Minute 4419: AT to check with Elexon about cross code coordination meetings. 	AT	Update	
5	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> None 			
6	Workgroups/Standing Groups			

Item	Topic	Lead	Action	Documents
	• CMP223 ‘Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment’	JC	Update	
	• CMP227 ‘Change the G:D Split of TNUoS charges, for example to 15:85’	JC	Update	
	• CMP235/236 ‘Introduction of a new Relevant Interruption type’ & ‘Clarification of when Disconnection Compensation payments can be expected under a Relevant Interruption’	JC	Update	
	• CMP237 ‘Response Energy Payment for Low Fuel cost Generation’	JC	Update	
	• CMP239 ‘Grandfathering Arrangements for the Small Generator discount’	JC	Update	
	▪ Governance Standing Group	GG	Update	
	▪ Joint European Standing Group	GG	Update	
	▪ European Code Coordination Application Forum	GG	Update	
	▪ Transmission Charging Methodologies Forum	PH	Update	
	▪ Commercial Balancing Services Group	JC	Update	
	▪ 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	JC		
	<ul style="list-style-type: none"> None 			
9	Authority Decisions as of 19 February 2015	AS		
	<ul style="list-style-type: none"> None 			
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
11	AOB	All		
12	Next Meeting – 27 March 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
Kyle Martin	KM	Users' Panel Member
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON
Bob Brown	BB	Consumers' Panel Member

Apologies

Name	Initials	Position