

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	172
Date of meeting	27 March 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	IP		
3	Minutes of the Panel meeting held on 27 February 2015	All	Agree	
4	Review of Actions			
	<ul style="list-style-type: none"> Minute 4377: AS to clarify Significant Code Review application to distribution charging. 	AS	Update	
	<ul style="list-style-type: none"> Minute 4381: Code Administrator to produce draft factual statement to submit to CMA on behalf of the CUSC Panel by 13 March 2015. 	AT	Update	
	<ul style="list-style-type: none"> Minute 4392: Code Administrator to update GSG Terms of Reference. 	AT	Update	
	<ul style="list-style-type: none"> Minute 4410: PH to consider approach for reviewing Construction Agreements. 	PH	Update	
5	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP242 'Charging arrangements for interlinked offshore transmission solutions connecting to a single onshore substation' 	WM	Presentation	Proposal attached

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6	Workgroups/Standing Groups			
	• CMP223 ‘Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment’	JC	Presentation	Workgroup Report attached
	• 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	
	• CMP241 ‘TNUoS Demand Charges during the Implementation of P272’	JC	Update	
	▪ Governance Standing Group	GG	Update	
	▪ Transmission Charging Methodologies Forum	PH	Update	
	▪ Commercial Balancing Services Group	JC	Update	
	▪ Balancing Services Standing Group	JC	Update	

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7	European Code Development	AS	Update	ENC Summary attached
	<ul style="list-style-type: none"> Joint European Stakeholder Group 	GG		
8	CUSC Modifications Panel Recommendation / Determination Vote	JC		
	<ul style="list-style-type: none"> None 			
9	Authority Decisions as of 19 February 2015			
	<ul style="list-style-type: none"> CMP238 'Application of Statement of Works process when a modification application is made' 	AS	Update	
	<ul style="list-style-type: none"> CMP240 'Amending the Cancellation Charge liability within a CMP213 Judicial Review Period' 	AS	Update	
10	Code Administration Code of Practice – new Principle 13	AT	Update	
11	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
12	Discussion on general CUSC issues in light of CMP240, CMP241 and CMA Investigation.	All		
13	AOB	All		
13	Next Meeting – 24 April 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