

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	173
<b>Date of meeting</b>	24 April 2015
<b>Time</b>	10:00 - 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Safety moment	CB		
3	Minutes of the Panel meeting held on 27 March 2015	All	Agree	
4	Review of Actions			
	<ul style="list-style-type: none"> <li><b>Minute 4456: GG to discuss issues raised by CMP235/236 lessons learnt at next GSG meeting.</b></li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li><b>Minute 4457: JC to find out if it is possible to include additional information on Relevant Interruption claim reports to CUSC Panel.</b></li> </ul>	CB	Update	
5	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> <li>None</li> </ul>			
6	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> <li><b>CMP227 'Change the G:D Split of TNUoS charges, for example to 15:85'</b></li> </ul>	CB	Update	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> <li><b>CMP237 'Response Energy Payment for Low Fuel cost Generation'</b></li> </ul>	CB	Update	
	<ul style="list-style-type: none"> <li><b>CMP239 'Grandfathering Arrangements for the Small Generator discount'</b></li> </ul>	CB	Presentation	Workgroup Report attached
	<ul style="list-style-type: none"> <li><b>CMP242 'Charging arrangements for interlinked offshore transmission solutions connecting to a single onshore substation'</b></li> </ul>	CB	Update	
	<ul style="list-style-type: none"> <li>Governance Standing Group</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>	CB	Update	
	<ul style="list-style-type: none"> <li>Balancing Services Standing Group</li> </ul>	CB	Update	
<b>7</b>	European Code Development	AS	Update	
	<ul style="list-style-type: none"> <li>Joint European Standing Group</li> </ul>	GG		
<b>8</b>	CUSC Modifications Panel Recommendation / Determination Vote	CB		
	<ul style="list-style-type: none"> <li>None</li> </ul>			
<b>9</b>	Authority Decisions as of 16 April 2015			
	<ul style="list-style-type: none"> <li><b>CMP241 'TNUoS Demand Charges during the Implementation of P272'</b></li> </ul>	AS	Update	Authority Decision letter attached
<b>10</b>	Relevant Interruptions Claims Report	CB	Update	

Item	Topic	Lead	Action	Documents
11	Quarterly KPI's	CB	Update	
11	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
12	AOB	All		
13	Next Meeting – 29 May 2015 at National Grid House, Warwick	All		

**Attendees**

<b>Name</b>	<b>Initials</b>	<b>Position</b>
Mike Toms	MT	Panel Chair
Christine Brown	CB	Panel Secretary (Alternate for Jade Clarke)
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**

<b>Name</b>	<b>Initials</b>	<b>Position</b>
Jade Clarke	JC	Panel Secretary