

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	175
Date of meeting	26 June 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 29 May 2015	All	Agree	
4	Review of Actions <ul style="list-style-type: none"> Minute 4600: PH to provide update to July CUSC Panel meeting on the impact of recent changes in exchange rate in relation to CMP224. 	PH	Update	
5	New CUSC Modification Proposals <ul style="list-style-type: none"> CMP245 & CMP246: Introduction of a new "Category 5 Intertripping Scheme" to include System to System intertrips in relation to One-off Charges. 	GN	Presentation	Proposals attached
6	Workgroups/Standing Groups <ul style="list-style-type: none"> CMP242 'Charging arrangements for interlinked offshore transmission solutions connecting to a single onshore substation' 	JC	Update	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> CMP243 'a fixed Response Energy Payment option for all generating technologies' 	JC	Update	
	<ul style="list-style-type: none"> CMP244 'Set final TNUoS tariffs at least 15 months ahead of each charging year' 	JC	Update	
	<ul style="list-style-type: none"> Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> Transmission Charging Methodologies Forum 	PH	Update	
	<ul style="list-style-type: none"> Commercial Balancing Services Group 	CB	Update	
	<ul style="list-style-type: none"> Balancing Services Standing Group 	CB	Update	
7	European Code Development	AS	Update	ENC Summary attached
	<ul style="list-style-type: none"> Joint European Standing Group 	GG		
8	CUSC Modifications Panel Recommendation / Determination Vote			
	<ul style="list-style-type: none"> CMP239 'Grandfathering Arrangements for the Small Generator discount' 	JC	Panel vote	Draft FMR attached
9	Authority Decisions as of 18 June 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 – 31 June 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
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
Kyle Martin	KM	Users' Panel Member
Abid Sheikh	AS	Authority Representative
Claire Kerr	CK	ELEXON
Bob Brown	BB	Consumers' Panel Member
Guy Nicholson	GN	Element Power (CMP245 Proposer)
John Martin	JM	Code Administrator

Apologies

Name	Initials	Position
Ian Pashley	IP	National Grid Panel Member
Michael Dodd	MD	Users' Panel Member