

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	176
Date of meeting	31 July 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	Minutes of the Panel meeting held on 26 June 2015	All	Agree	
3	Review of Actions			
	<ul style="list-style-type: none"> Minute 4608: GG to provide comment on National Grid paper and send back to JC. 	GG	Update	
	<ul style="list-style-type: none"> Minute 4609: JC to submit Panel paper on Implementation dates in WACMs to GSG. 	JC	Update	
	<ul style="list-style-type: none"> Minute 4614: Panel members to provide comment on CISG ToR and send back to JC. 	JC	Update	
	<ul style="list-style-type: none"> Minute 4641: GSG to discuss arrangements around raising a CUSC Modification that seeks to make amendments to both the CUSC and the Charging Methodologies. 	JC	Update	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP247 'TNUoS Demand Charges during the implementation of BSC Modification P272 following the approval of BSC Alternative Modification P322. 	DC	Presentation	Proposal attached

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	<ul style="list-style-type: none"> • CMP248 ‘Enabling capital contributions for transmission connection assets during commercial operation’ 	NM	Presentation	Proposal attached
	<ul style="list-style-type: none"> • CMP249 ‘Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed’ 	JB	Presentation	Proposal attached
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5	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	
	<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"> • CMP245/CMP246 ‘Introduction of a new ‘Category 5 Intertripping Scheme’ to include System to System intertrips in relation to One-off Charges. 	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 	JC	Update	
	<ul style="list-style-type: none"> ▪ Balancing Services Standing Group 	JC	Update	

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6	European Code Development	AS	Update	
	<ul style="list-style-type: none"> Joint European Standing Group 	GG		
7	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> CMP227 'Change the G:D Split of TNUoS charges, for example to 15:85' 	JC	Panel vote	Draft FMR attached
	<ul style="list-style-type: none"> CMP237 'Response Energy Payment for Low fuel cost generation' 	JC	Panel vote	Draft FMR attached
8	Authority Decisions as of 23 July 2015			
	<ul style="list-style-type: none"> CMP223 'Arrangements for Relevant Distributed Generators under the Enduring User Commitment' 	AS	Update	Decision letter attached
	<ul style="list-style-type: none"> CMP235/6 'Introduction of a new Relevant Interruption Type' and 'Clarification of when Disconnection Compensation payments can be expected under a Relevant Interruption' 	AS	Update	Decision letter attached
9	CMA Paper	MT/AS	Update	
10	CACoP Principle 13 and Open letter	JC	Update	Principle 13 and Open letter attached
11	Relevant Interruptions Claims Report	JC	Update	Report attached
12	Quarterly KPIs	JC	Update	KPIs attached
13	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
14	AOB	All		

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15	Next Meeting – 28 August 2015 at National Grid House, Warwick	All		

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Jade Clarke	JC	Panel Secretary
John Martin	JM	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 (PJ Alternate)	MD	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Abid Sheikh	AS	Authority Representative
Claire Kerr	CK	ELEXON
Bob Brown	BB	Consumers' Panel Member
Damian Clough	DC	National Grid (CMP247 Proposer)
Nigel McManus	NM	Eneco (CMP248 Proposer)
John Brookes	JB	National Grid (CMP249 Proposer)

Apologies

Name	Initials	Position
Paul Jones	PJ	Users' Panel Member