

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	177
Date of meeting	28 August 2015
Time	10:00 - 14:00
Location	Teleconference
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 31 July 2015	All	Agree	
3	Review of Actions			
	<ul style="list-style-type: none"> Minute 4703: PH to get update from DNO steering group on progress of CMP223 related DCUSA Modification 	PH	Complete	
	<ul style="list-style-type: none"> Minute 4709: AS to explain view on obligations around implementation of remedies within the CMA report. 	AS	Update	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP250 'Stabilising BSUoS with at least a twelve month notice period' 	CS	Presentation	Proposal attached
	<ul style="list-style-type: none"> CMP251 'Removing the error margin in the cap on total TNUoS recovered by generation and introducing a new charging element to TNUoS to ensure compliance with European Commission Regulation 838/2010' 	GM	Presentation	Proposal attached
	<ul style="list-style-type: none"> CMP252 'Housekeeping changes to CMP235/CMP236 legal text' 	DC	Presentation	Proposal attached

Item	Topic	Lead	Action	Documents
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"> • CMP248 ‘Enabling capital contributions for transmission connection assets during commercial operation’. 	JC	Update	
	<ul style="list-style-type: none"> • CMP249 ‘Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed’. 	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"> There are no votes at this meeting 			
8	Authority Decisions as of 20 August 2015			
	<ul style="list-style-type: none"> CMP239 'Grandfathering Arrangements for the Small Generator Discount' 	AS	Update	Decision letter attached
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
10	AOB	All		
11	Next Meeting – 25 September 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
Ian Pashley	IP	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Michael Dodd	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
Cem Suleyman	CS	Drax Power (CMP250 Proposer)
George Moran	GM	British Gas (CMP251 Proposer)
Damian Clough	DC	National Grid (CMP252 Proposer)

Apologies

Name	Initials	Position
Patrick Hynes	PH	National Grid Panel Member
Paul Mott	PM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Jones	PJ	Users' Panel Member