

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	178
Date of meeting	25 September 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 28 August 2015	All	Agree	
3	Review of Actions			
	<ul style="list-style-type: none"> Minute 4723: JC to circulate note on role of Alternate CUSC Panel Member 	JC	Update	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP253 'Legal text amendments to CUSC to align with CMP235/6 intentions' 	DC	Presentation	Proposal attached
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 	JC	Update	

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	technologies'			
•	CMP244 'Set final TNUoS tariffs at least 15 months ahead of each charging year'	JC	Update	
•	CMP245/CMP246 'Introduction of a new 'Category 5 Intertripping Scheme' to include System to System intertrips in relation to One-off Charges'.	JC	Update	
•	CMP248 'Enabling capital contributions for transmission connection assets during commercial operation'.	JC	Update	
•	CMP249 'Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed'.	JC	Update	
•	CMP250 'Stabilising BSUoS with at least a twelve month notice period'	JC	Update	
•	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'	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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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"> CMP247 'TNUoS Demand Charges during the implementation of BSC Modification P272 following the approval of BSC Alternative Modification P322' 	JC	Vote	Draft FMR attached
8	Authority Decisions as of 17 September 2015			
	<ul style="list-style-type: none"> 'CMP227 'Change the G:D Split of TNUoS charges, for example to 15:85' 	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 – 30th October 2015 at National Grid House, Warwick	All		

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Jade Clarke	JC	Panel Secretary
Garth Graham	GG	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
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
Abid Sheikh	AS	Authority Representative
Claire Kerr	CK	ELEXON
Bob Brown	BB	Consumers' Panel Member
Ryan Place	RP	Observer (National Grid)

Apologies

Name	Initials	Position
John Martin	JM	Code Administrator
Ian Pashley	IP	National Grid Panel Member