

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	179
<b>Date of meeting</b>	30 October 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	Minutes of the Panel meeting held on 25 September 2015	All	Agree	
3	Review of Actions			
	<ul style="list-style-type: none"> <li><b>Minute 4729: JC to communicate to Panel next steps of MD's resignation as CUSC Panel member</b></li> </ul>	JC	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> <li><b>CMP254 'Addressing discrepancies in disconnection / de-energisation remedies'</b></li> </ul>	PM	Presentation	Proposal form attached
5	Workgroups/Standing Groups			
	<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>	JC	Presentation	Workgroup report attached
	<ul style="list-style-type: none"> <li><b>CMP243 'a fixed Response Energy Payment option for all generating technologies'</b></li> </ul>	JC	Update	

Item	Topic	Lead	Action	Documents
•	<b>CMP244 ‘Set final TNUoS tariffs at least 15 months ahead of each charging year’</b>	JC	Update	
•	<b>CMP245/CMP246 ‘Introduction of a new ‘Category 5 Intertripping Scheme’ to include System to System intertrips in relation to One-off Charges’.</b>	JC	Update	
•	<b>CMP248 ‘Enabling capital contributions for transmission connection assets during commercial operation’.</b>	JC	Update	
•	<b>CMP249 ‘Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed’.</b>	JC	Update	
•	<b>CMP250 ‘Stabilising BSUoS with at least a twelve month notice period’</b>	JC	Update	
•	<b>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’</b>	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"> <li>Joint European Standing Group</li> </ul>	GG		
7	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> <li><b>No vote this month</b></li> </ul>			
8	Authority Decisions as of 22 October 2015			
	<ul style="list-style-type: none"> <li><b>No Authority decisions this month</b></li> </ul>			
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
10	AOB	All		
11	Next Meeting – <b>27<sup>th</sup> November 2015</b> at National Grid House, Warwick	All		

**Attendees**

<b>Name</b>	<b>Initials</b>	<b>Position</b>
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
Nikki Jamieson	NJ	Observer (National Grid)
Heena Chauhan	HC	Observer (National Grid)

**Apologies**

<b>Name</b>	<b>Initials</b>	<b>Position</b>
John Martin	JM	Code Administrator
Ian Pashley	IP	National Grid Panel Member