

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	180
Date of meeting	27 November 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 30 October 2015	All	Agree	
3	Review of Actions			
	<ul style="list-style-type: none"> Minute 4752: National Grid to produce note on non-CUSC Parties to publish alongside Workgroup Consultation for CMP254 	HC	Update	
	<ul style="list-style-type: none"> Minute 4753: JC to circulate draft timetable for CMP254 to CUSC Panel following October 2015 Panel meeting 	HC	Complete	
	<ul style="list-style-type: none"> Minute 4756: JC to check numbering within CMP242 legal text is correct before sending out the Code Administrator Consultation 	HC	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP255 'Revised definition of the upper limit of Generation Charges in the charging methodology with removal of the reference to the 27% charging cap'. 	BR	Proposal attached	
	<ul style="list-style-type: none"> CMP256 'Potential consequential changes to the CUSC as a result of CMP244' 	PM	Proposal attached	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> CMP257 'Enabling the electronic (email) issue of 'offers' to customers' 	MO	Proposal attached	
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5	Workgroups/Standing Groups			
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	<ul style="list-style-type: none"> CMP243 'a fixed Response Energy Payment option for all generating technologies' 	HC	Update	
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	<ul style="list-style-type: none"> CMP244 'Set final TNUoS tariffs at least 15 months ahead of each charging year' 	HC	Update	
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	<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'. 	HC	Update	
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	<ul style="list-style-type: none"> CMP248 'Enabling capital contributions for transmission connection assets during commercial operation'. 	JM	Presentation	Workgroup Report attached
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	<ul style="list-style-type: none"> CMP249 'Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed'. 	HC	Update	
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	<ul style="list-style-type: none"> CMP250 'Stabilising BSUoS with at least a twelve month notice period' 	HC	Update	
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	<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' 	HC	Update	
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	<ul style="list-style-type: none"> CMP254 'Addressing discrepancies in disconnection / de-energisation remedies' 	HC	Update	
	<ul style="list-style-type: none"> Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> Transmission Charging Methodologies Forum 	NJ	Update	
	<ul style="list-style-type: none"> Commercial Balancing Services Group 	HC	Update	
	<ul style="list-style-type: none"> Balancing Services Standing Group 	HC	Update	
6	European Code Development	AS	Update	
	<ul style="list-style-type: none"> Joint European Standing Group 	GG		
7	CUSC Modifications Panel Determination Vote			
	<ul style="list-style-type: none"> CMP253 'Legal text amendments to CUSC to align with CMP235/6 intentions' (Self-Governance) 	JM	Presentation	Draft Final Modification Report attached
8	Authority Decisions as of 19 November 2015			
	<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' 	AS	Update	Decision letter attached
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
10	AOB	All		

Item	Topic	Lead	Action	Documents
11	Next Meeting – 18th December 2015 at National Grid House, Warwick	All		

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Heena Chauhan	HC	Panel Secretary (alternate)
John Martin	JM	Code Administrator
Nikki Jamieson	NJ	National Grid Panel Member
Ian Pashley	IP	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Kyle Martin	KM	Users' 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
Bill Reed	BR	RWE Supply & Trading GmbH (CMP255 Proposer)
Mike Oxenham	MO	National Grid (CMP257 Proposer)

Apologies

Name	Initials	Position
Jade Clarke	JC	Panel Secretary