

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	185
<b>Date of meeting</b>	26 February 2016
<b>Time</b>	10:00 - 14:00
<b>Location</b>	Teleconference
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Safety Moment	tbc		
2	Minutes of the Panel meeting held on 29 January 2016 plus Special CUSC Panel meetings held 18 January 2016 and 8 February 2016	All	Agree	
3	Review of Actions			
	<ul style="list-style-type: none"> <li><b>Minute 4938: HC to make sure the CMP254 Code Administrator Consultation states a five working day notice for implementation</b></li> </ul>	HC	Complete	
	<ul style="list-style-type: none"> <li><b>Minute 4983: National Grid to provide an update on the proposed application process outside of the CUSC in relation to CMP257</b></li> </ul>	MO	Update	
	<ul style="list-style-type: none"> <li><b>Minute 4985: Code Administrator to highlight claims relating to CMP235/6 within future Relevant Interruptions Claims reports.</b></li> </ul>	HC	Action will remain open until April report is produced	
	<ul style="list-style-type: none"> <li><b>Minute 4993: AS to provide update on Code Governance Review.</b></li> </ul>	AS	Update	
	<ul style="list-style-type: none"> <li><b>Minute 5000: All voting Panel members to provide voting statements for inclusion into the CMP254 FMR by 10<sup>th</sup> February 2016.</b></li> </ul>	All	Complete	

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	<ul style="list-style-type: none"> <li>Minute 5001: HC to ensure that the proposed CMP254 Legal Text has been reviewed and updated within the FMR prior to submitting it to the Authority.</li> </ul>	HC	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> <li>No new proposals this month.</li> </ul>			
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> <li>CMP243 'a fixed Response Energy Payment option for all generating technologies'</li> </ul>	HC	Presentation	Workgroup Report to follow
	<ul style="list-style-type: none"> <li>CMP244 'Set final TNUoS tariffs at least 15 months ahead of each charging year'</li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li>CMP249 'Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed'.</li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li>CMP250 'Stabilising BSUoS with at least a twelve month notice period'</li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li>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'</li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li>CMP254 'Addressing discrepancies in disconnection / de-energisation remedies'</li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li>CMP255 'Revised definition of the upper limit of Generation Charges in the charging methodology with</li> </ul>	HC	Update	

Item	Topic	Lead	Action	Documents
	removal of the reference to the 27% charging cap'			
	<ul style="list-style-type: none"> <li><b>CMP256 'Potential consequential changes to the CUSC as a result of CMP244'</b></li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li><b>CMP259 'Clarification of decrease in TEC as a Modification'</b></li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li><b>CMP260 'TNUoS Demand charges for 2016/17 during the implementation of P272 following approval of P322 and CMP247'</b></li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li>Governance Standing Group</li> </ul>	GG	Update	Reports attached
	<ul style="list-style-type: none"> <li>Transmission Charging Methodologies Forum</li> </ul>	NJ	Update	
	<ul style="list-style-type: none"> <li>CUSC Issues Standing Group</li> </ul>	NJ	Update	
	<ul style="list-style-type: none"> <li>Commercial Balancing Services Group</li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li>Balancing Services Standing Group</li> </ul>	HC	Update	
<b>6</b>	European Code Development	AS	Update	
	<ul style="list-style-type: none"> <li>Joint European Stakeholder Group</li> </ul>	GG	Update	
<b>7</b>	CUSC Modifications Panel Determination Vote			
	<ul style="list-style-type: none"> <li><b>CMP257 'Enabling the electronic (email) issue of 'offers' to customers'</b></li> </ul>	HC	Presentation	Draft Final Modification Report attached
	<ul style="list-style-type: none"> <li><b>CMP258 'Rewording of the legal text to align the CUSC with the intentions of CMP235/6'</b></li> </ul>	HC	Presentation	Draft Final Modification Report attached

Item	Topic	Lead	Action	Documents
8	Authority Decisions as of 18 February 2016  <b>CMP242 'Charging arrangements for interlinked offshore transmission solutions connecting to a single onshore substation'</b>	AS	Update	Decision letter attached
9	Code Administrator's Workload Plan	HC	Presentation	
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
11	AOB	All		
12	Next Meeting – <b>18<sup>th</sup> March 2016</b> at National Grid House, Warwick	HC		

**Attendees**

<b>Name</b>	<b>Initials</b>	<b>Position</b>
Mike Toms	MT	Panel Chair
Heena Chauhan	HC	Panel Secretary
John Martin	JM	Code Administrator
Nikki Jamieson	NJ	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
Mike Oxenham	MO	National Grid Electricity Transmission (CMP257 Proposer)

**Apologies**

<b>Name</b>	<b>Initials</b>	<b>Position</b>