

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	189
Date of meeting	27 May 2016
Time	10:00 – 12:30
Location	National Grid House, Warwick
Teleconference Number	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Safety Moment	tbc		
3	Minutes of the Panel meeting held on 29 April 2016	All	Agree	
4	Review of Actions			
	Minute 5195: AS to clarify the expectations of the Panel on their responsibility on the cross border trade effect and report back to the Panel.	AS	Open	
	Minute 5213: HC to re-publish CMP255 presentation slides with the additional slide showing agreed WACMs for CMP255	HC	Complete	
	Minute 5214: Code Governance to republish the CMP255 Workgroup report with missing Annexes.	HC	Complete	
	Minute 5220: HC to update CMP260 Workgroup Report to include Annex 1	HC	Complete	
	Minute 5240: All members to provide their voting statements to HC by 12 May 2016 for CMP243.	HC	Complete	
	Minute 5243: AS to send links on TSO Obligation to HC so that these could be forwarded to the Panel after the meeting.	HC	Complete	

Item	Topic	Lead	Action	Documents
5	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP264: Embedded Generation Triad Avoidance Standstill 	RS	Presentation	Proposal Attached
	<ul style="list-style-type: none"> CMP265: Gross charging of TNUoS for HH demand where embedded generation is in Capacity Market 	PM	Presentation	Proposal Attached
6	Workgroups/Standing Groups & Review of Plan on a Page			
	<ul style="list-style-type: none"> Review of CUSC Modifications 'Plan on a Page' 	HC	Presentation	
	<ul style="list-style-type: none"> CMP249 'Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed'. 	JB/JM	Update	
	<ul style="list-style-type: none"> CMP250 'Stabilising BSUoS with at least a twelve month notice period'. 	HC	Update	
	<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'. 	JM	Update	
	<ul style="list-style-type: none"> CMP261 'Ensuring the TNUoS paid by Generators in GB in Charging Year 2015/16 is in compliance with the €2.5/MWh annual average limit set in EU Regulation 838/2010 Part B (3).' 	JM	Update	
	<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'. 	JM	Update	

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	<ul style="list-style-type: none"> • CMP259 'Clarification of decrease in TEC as a Modification'. 	JM	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"> ▪ CUSC Issues Standing Group 	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	
7	European Code Development	AS	Update	
	<ul style="list-style-type: none"> • Joint European Stakeholder Group 	GG	Update	
8	CUSC Modifications Panel Recommendation vote			
	<ul style="list-style-type: none"> • CMP244 'Set final TNUoS tariffs at least 15 months ahead of each charging year' / CMP256 'Potential consequential changes to the CUSC as a result of CMP244' 	HC	Presentation	Draft Final Modification Report attached
	<ul style="list-style-type: none"> • CMP260 'TNUoS Demand charges for 2016/17 during the implementation of P272 following approval of P322 and CMP247' 	HC	Presentation	Draft Final Modification Report attached
9	Authority Decisions as of 19 May 2016			
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB	All		
12	Next Meeting 24 June 2016 at National Grid House, Warwick	HC		

Attendees

Name	Initials	Position
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 (dial-in)	SL	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Kyle Martin (dial-in)	KM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Abid Sheikh (dial-in)	AS	Authority Representative
Bob Brown	BB	Consumers' Panel Member
Nicholas Rubin	NR	ELEXON
John Brookes	JB	National Grid (CMP249)
Rupert Steele	RS	Scottish Power (CMP264)

Apologies

Name	Initials	Position