

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	190
Date of meeting	24 June 2016
Time	10:00 – 13:00
Location	National Grid House, Warwick
Teleconference Number	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Safety Moment	MT		
3	Minutes of the Panel meeting held on 27 May 2016	All	Agree	
4	Review of Actions			
	Minute 5194: 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 5194: GG to circulate letter from DECC regarding the cross border effect.	GG	Open	
	Minute 5263: CMP264 and CMP265 Chair to report back at the Panel next month	HC	Open	
	Minute 5263: HC to advise MT of CMP264 and CMP265 meeting dates once they have been confirmed.	HC	Open	
	Minute 5367: All Panel members to consider additional issues that need to be addressed by the Workgroup to be included within the TOR for CMP264.	All	Complete	
	Minute 5269 & 5274: To revise timetable to accelerated to enable implementation before December 2016 and align with CMP265	HC	Complete	
	Minute 5276: All Panel members to consider additional issues that need to be addressed by the Workgroup to be included	All	Complete	

Item	Topic	Lead	Action	Documents
	with the TOR.			
	Minute 5316: to issue TCMF update to the Panel	NJ	Complete	
	Minute 5317: To issue CISG update to the Panel	NJ	Complete	
	Minute 5323: To ask National Grid Representative to confirm that the legal text does not contradict the licence for CMP244/CMP256.	NJ	Complete	
	Minute 5333: All Panel members to provide their voting statements to HC by 31 May 2016 for CMP244/CMP256.	All	Complete	
	Minute 5340: To amend the CMP260 FMR report to reflect Andy Kelsall's responses as representing the view of Dataserve.	HC	Complete	
	Minute 5344: All Panel members to provide their voting statements to HC by 31 May 2016.	All	Complete	
	Minute 5349: BB would like to discuss the code administrator's workshop on code governance at the June Panel meeting. Add to agenda	HC	Complete	
5	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP266: Removal of Demand TNUoS charging as a barrier to future elective Half Hourly settlement 	DC	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'. 	JM	Update	
	<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'. 	JM	Presentation	Workgroup Report Attached
	<ul style="list-style-type: none"> CMP259 'Clarification of decrease in TEC as a Modification'. 	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"> CMP262 'Removal of SBR/DSBR costs from BSUoS into a 'Demand Security Charge'. 	HC	Update	
	<ul style="list-style-type: none"> CMP264 Embedded Generation Triad Avoidance Standstill 	LS/CW	Presentation	
	<ul style="list-style-type: none"> CMP265 'Gross charging of TNUoS for HH demand where embedded generation is in Capacity Market' 	LS/CW	Presentation	
	<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	

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	<ul style="list-style-type: none"> Joint European Stakeholder Group 	GG	Update	
8	CUSC Modifications Panel Recommendation vote			
	<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	Presentation	Draft Final Modification Report attached
9	Authority Decisions as of 16 June 2016			
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB	All		
	Code administrator's workshop on code governance	JM	Presentation	
	GLDPM Implementation Rules	GG	Update	
12	Next Meeting 29 July 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	SL	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Bob Brown	BB	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative
Damian Clough	DC	National Grid (CMP266)
Louise Schmitz	LS	National Grid (CMP264 & CMP265 Update)
Caroline Wright	CW	National Grid (CMP264 & CMP265 Update)

Apologies

Name	Initials	Position