

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	192
Date of meeting	29 July 2016
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 24 June 2016	All	Agree	
3	Review of Actions			
	Minute 5376: To provide the official global smart meter roll-out figures to the CMP266 Workgroup	AS	Open	
	Minute 5380: Damian Clough to contact Ofgem to ensure that the request for nominations for the CMP266 Workgroup is extended to those that have already engaged with Ofgem on this matter.	HC	Complete	
	Minute 5390: To ensure that the CMP251 Workgroup Report is updated to ensure that text in Workgroup Report is aligned to the Legal Text prior to issuing the Code Administration Consultation document to the Industry.	JM	Complete	
	Minute 5409: To check the CMP264 report and in particular the link to the Ofgem website (point 3.3) and provide feedback to the Workgroup via Panel.	AS	Open	
	Minute 5411: To send revised Terms of Reference for CM264 to the Panel	HC	Complete	
	Minute 5418: To send revised Terms of Reference for CMP265 to the Panel	HC	Complete	
	Minute 5420: To provide Charging seminar update at the July Panel.	NJ	Open	

Item	Topic	Lead	Action	Documents
	Minute 5429: All Panel members to provide their voting statements for CMP255 to HC by 28 June 2016.	All	Complete	
	Minute 5432: To identify and feedback any issues identified with National Grid IT systems back to the Panel.	JM	Open	
	Minute 5435: To issue a copy of the new modification templates for Panel members to review.	JM	Complete	
	Minute 5437: JM will look at potential Licence Changes regarding CGR3 when responding to the Consultation and feedback to Panel.	JM	Open	
	Minute 5440: To provide an NGET response to the questions raised by GG on the GLDPM Implementation Rules.	NJ	Open	
	Minute 5441: To discuss the current strain on industry resources with Ofgem colleagues and provide feedback to the Panel.	AS	Open	
	Minute 5443: NJ to share Charging Review Seminar agenda and Panel members to provide NJ with feedback.	NJ/All	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuits' 	JT	Proposal Attached	
5	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"> 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 	HC	Update	

Item	Topic	Lead	Action	Documents
	element to TNUoS to ensure compliance with European Commission Regulation 838/2010’.			
•	CMP259 ‘Clarification of decrease in TEC as a Modification’.	HC	Presentation	Workgroup Report Attached
•	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).	CW	Update	
•	CMP262 ‘Removal of SBR/DSBR costs from BSUoS into a ‘Demand Security Charge’.	HC	Update	
•	CMP264 ‘Embedded Generation Triad Avoidance Standstill’	CW	Update	
•	CMP265 ‘Gross charging of TNUoS for HH demand where embedded generation is in Capacity Market’	CW	Update	
•	CMP266 ‘Removal of Demand TNUoS charging as a barrier to future elective Half Hourly settlement’	HC	Update	
•	CMP267 ‘Defer the recovery of BSUoS costs, after they have exceeded £30m, arising from any Income Adjusting Events raised in a given charging year, over the subsequent two charging years’	HC	Update	
▪	Governance Standing Group	GG	Update	
▪	Transmission Charging Methodologies Forum	NJ	Update	
▪	CUSC Issues Standing Group	NJ	Update	

Item	Topic	Lead	Action	Documents
	▪ Commercial Balancing Services Group	HC	Update	
	▪ Balancing Services Standing Group	HC	Update	
6	European Code Development	AS	Update	
	• Joint European Stakeholder Group	GG	Update	
7	Relevant Interruptions claims report Update	HC	Report attached	
8	KPI's	HC	Update	
9	Authority Decisions as of 21 July 2016			
	• CMP260	AS	Update	
	• CMPP244 / CMP256			
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB	All		
12	Next Meeting 26 August 2016 at National Grid House, Warwick	HC		

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Heena Chauhan	HC	Panel Secretary
Caroline Wright	CW	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
Nicolas Rubin	NR	ELEXON
Abid Sheikh	AS	Authority Representative
John Tindal	JT	SSE (CMP268)
Ellen Bishop	EB	National Grid (Observer)

Apologies

Name	Initials	Position
John Martin	JM	Code Administrator