

Agenda

Meeting name	Special CUSC Modifications Panel
Meeting number	195
Date of meeting	18 October 2016
Time	10:00 – 11:00
Location	Teleconference
Teleconference Number	0808 2389819, Participant Code 64666425#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Agreement of Term of Reference CMP274 'Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS'	Panel Review	SW/JM	
3	Workgroups/Standing Groups & Review of Plan on a Page <ul style="list-style-type: none"> 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' CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuits' 	JM HC	Panel Review Panel Review	Workgroup Report & Presentation Workgroup Report & Presentation
4	Notification of Future Meetings: <u>Monthly CUSC Panel Meetings (10:00 to 14:00):</u> <ul style="list-style-type: none"> Meeting No 199: 28 October 2016 at National Grid House, Warwick <ul style="list-style-type: none"> <i>Papers Day: 21 October</i> <i>Proposed Agenda Items:</i> <ul style="list-style-type: none"> <i>CMP250 Workgroup Report*</i> <i>CMP266 Workgroup Report</i> <i>CMP267 Vote*</i> Meeting No 201: 25 November 2016 at National Grid House, Warwick <ul style="list-style-type: none"> <i>Papers Day: 17 November 2016</i> 			

Item	Topic	Lead	Action	Documents
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- Proposed Agenda Items:
 - CMP261 Vote
 - CMP266 Vote
- **Meeting No 202: 15 December 2016** at National Grid House, Warwick
 - Papers Day: 7 December 2016
 - Proposed Agenda Items:
 - CMP250 Vote

Proposed Special CUSC Panel Meetings:

- **Meeting No 198: 25 October 2016** venue to be confirmed (10:00 to 12:00)
 - Papers Day: 20 October 2016
 - Proposed Agenda Items:
 - CMP264/CMP265/CMP269/CMP270 Workgroup Report
 - CMP261 Workgroup Report
- **Meeting No 200: 15 November 2016** via teleconference (9:30 to 10:30)
 - Papers Day: 8 November 2016
 - Proposed Agenda Items
 - CMP268 Vote
- **Meeting No 201: 23 November 2016** venue to be confirmed (10:00 to 12:00)
 - Papers Day: 17 November 2016
 - Proposed Agenda Items
 - CMP264/CMP265/CMP269/CMP270 Vote

* date may move

Attendees		
Name	Initials	Position

Name	Initials	Position
Mike Toms	MT	Panel Chair
Heena Chauhan	HC	Panel Secretary
Caroline Wright	CW	Code Administrator (Alternate)
Nick Pittarello	NP	National Grid Panel Member (Alternate)
Garth Graham	GG	Users' Panel Member
Cem Suleyman (dial-in)	CS	Users' Panel Member
Paul Mott (dial-in)	PM	Users' Panel Member
Paul Jones (dial-in)	PJ	Users' Panel Member
Simon Lord (dial-in)	SL	Users' Panel Member
Nadir Hafeez (dial-in)	NH	Authority Representative

Apologies		
Name	Initials	Position

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John Martin	JM	Code Administrator
Nikki Jamieson	NJ	National Grid Panel Member
James Anderson	JA	Users' Panel Member
Bob Brown	BB	Consumers' Panel Member
Nicolas Rubin	NR	ELEXON
Kyle Martin	KM	Users' Panel Member