

## Agenda

<b>Meeting name</b>	Special CUSC Modifications Panel
<b>Meeting number</b>	196
<b>Date of meeting</b>	25 October 2016
<b>Time</b>	10:00 – 12:00
<b>Location</b>	Teleconference
<b>Teleconference Number</b>	0808 2389819, Participant Code 39623674#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Workgroups/Standing Groups & Review of Plan on a Page			
	<ul style="list-style-type: none"> <li><b>CMP264 Embedded Generation Triad Avoidance Standstill</b></li> </ul>	RP	Panel Review	Workgroup Report & Presentation
	<ul style="list-style-type: none"> <li><b>CMP265 'Gross charging of TNUoS for HH demand where embedded generation is in Capacity Market'</b></li> </ul>			
	<ul style="list-style-type: none"> <li><b>CMP269 'Potential consequential changes to the CUSC as a result of CMP264'</b></li> </ul>			
	<ul style="list-style-type: none"> <li><b>CMP270 'Potential consequential changes to the CUSC as a result of CMP265'</b></li> </ul>			
	<ul style="list-style-type: none"> <li><b>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)'</b></li> </ul>	RP	Panel Review	Workgroup Report & Presentation
4	Notification of Future Meetings:			
	<b>Monthly CUSC Panel Meetings (10:00 to 14:00):</b>			
	<ul style="list-style-type: none"> <li><b>Meeting No 199: 28 October 2016 at National Grid House, Warwick</b> <ul style="list-style-type: none"> <li><i>Papers Day: 21 October</i></li> <li><i>Proposed Agenda Items:</i></li> </ul> </li> </ul>			

Item	Topic	Lead	Action	Documents
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- *CMP266 Workgroup Report*
- **Meeting No 201: 25 November 2016 at National Grid House, Warwick**
  - *Papers Day: 17 November 2016*
  - *Proposed Agenda Items:*
    - *CMP261 Vote*
    - *CMP266 Vote*
- **Meeting No 202: 14 December 2016 at National Grid House, Warwick**
  - *Papers Day: 6 December 2016*
  - *Proposed Agenda Items*

**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*
    - *CMP267 Vote*
    - *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*

<b>Attendees</b>		
<b>Name</b>	<b>Initials</b>	<b>Position</b>
Mike Toms	MT	Panel Chair
Ryan Place	RP	Panel Secretary (Alternate)
John Martin	JM	Code Administrator
Nikki Jamieson	NJ	National Grid Panel Member
Garth Graham (dial-in)	GG	Users' Panel Member
Cem Suleyman (dial-in)	CS	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Kyle Martin (dial-in)	KM	Users' Panel Member
James Anderson (dial-in)	JA	Users' Panel Member
Bob Brown (dial-in)	BB	Consumers' Panel Member
Nicolas Rubin (dial-in)	NR	ELEXON
Nadir Hafeez (dial-in)	NH	Authority Representative

<b>Apologies</b>		
<b>Name</b>	<b>Initials</b>	<b>Position</b>
Simon Lord (dial-in)	SL	Users' Panel Member
Paul Jones (dial-in)	PJ	Users' Panel Member
Heena Chauhan	HC	Panel Secretary