

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	199
Date of meeting	25 November 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 meetings held on 18 October 2016, 25 October 2016, 28 October 2016 and 15 November 2016	All	Agree	
3	CUSC Panel Recommendation Vote			
•	CMP264 'Embedded Generation Triad Avoidance'	JM	Panel Review	Late Paper - Draft Final Modification Report & Presentation
•	CMP265 'Gross charging of TNUoS for HH demand where embedded generation is in Capacity Market'			
•	CMP269 'Potential consequential changes to the CUSC as a result of CMP264'			
•	CMP270 'Potential consequential changes to the CUSC as a result of CMP265'			
•	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	Panel Review	Late Paper - Draft Final Modification Report & Presentation

•	CMP266 'Removal of Demand TNUoS charging as a barrier to future elective Half Hourly settlement'	HC	Panel Review	Late Paper - Draft Final Modification Report & Presentation
4	Workgroups/Standing Groups & Review of Plan on a Page			
•	Review of CUSC Modifications 'Plan on a Page'	HC	Update	Presentation
•	CMP250 'Stabilising BSUoS with at least a twelve month notice period'.	HC	Update	
•	CMP271 'Improving the cost reflectivity of demand transmission charges'	JM	Update	
•	CMP274 'Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS'	JM	Update	
5	Authority Decisions as of 17 November 2016			
6	Update on Industry Codes/General Industry Updates relevant to the CUSC			
•	General	All		
•	European Interface Document (EID)	JM	Update	Presentation
7	AOB			
8	Notification of Future Meetings:			
•	Meeting No 201: 14 December 2016 at National Grid House, Warwick			
○	<i>Papers Day: 6 December 2016</i>			
○	<i>Proposed Agenda Items: CMP262 Lessons Learned Paper</i>			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Heena Chauhan	HC	Panel Secretary
John Martin	JM	Code Administrator
Jon Wisdom	JW	National Grid Panel Member (Alternate)
Garth Graham	GG	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Simon Lord (dial-in)	SL	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Bob Brown	BB	Consumers' Panel Member
Nicolas Rubin	NR	ELEXON
Nadir Hafeez (dial-in)	NH	Authority Representative
Louise Schmitz (dial-in)	LS	CMP264/CMP265/CMP269/CMP270 Chair

Apologies

Name	Initials	Position
Nikki Jamieson	NJ	National Grid Panel Member