

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	205
Date of meeting	28 April 2017
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 31 March 2017	All	Agree	
3	Review of Actions			
	Minute 5757: JM to discuss the process of appointing external consultants and funding requirements for Workgroups with National Grid and to report back to the Panel and also to investigate if generic analysis could be identified and collected to better understand what the impact on consumers is so that it can be utilised for current and future modifications.	CW	Open	
	Minute 6020: Panel to provide feedback to JM regarding Joint Code Administrator Forward Work Plan report.	All	Open	
	Minute 6079: GG to address the issue of modifications being raised by parties following their proposals being rejected as WACMs by Workgroups at GSG	GG	Open	
	Minute 6100: JM to produce one pager slide, indicating where in the licence the	CW	Open	

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	Proposer or National Grid is required to complete analysis.			
	Minute 6138: JM to request a legal view on the 'Pending Modifications' definition in the CUSC.	CW	Open	
	Minute 6157: JM to get a view on what would happen if a non CUSC Party raised a modification and whether 8.12 would still be applicable.	CW	Open	
	Minute 6159a: JM agreed to come back to March or April CUSC Panel, to gain views from Panel members on the options for the appointment process for the Independent Chairs for the CUSC and Grid code.	CW	Open	
	Minute 6163: AW to take an action to clarify when Transmission Owners are required to review their Modification Application fees.	LS	Open	
	Minute 6231: GG and NH to discuss the matter of Ofgem responding to the Final Modification Report further in terms or send back or rejection and report back to the CUSC Panel with an update.	GG/NH	Open	
	Minute 6247: JM to provide more clarity in the Terms of Reference for CMP276 based on comments from CS.	CW	Open	
	Minute 6259: JM to circulate link to the Forward Work Plan to the CUSC Panel.	CW	Open	
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4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP279 'Housekeeping modification to amend typographical errors in CMP272 legal text' 	LW	Update	Proposal Attached (Paper) & Presentation)
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5	Workgroups/Standing Groups & Review of Plan on a Page			
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•	Review of CUSC Modifications 'Plan on a Page'	HC	Update	Presentation
•	CMP250 'Stabilising BSUoS with at least a twelve month notice period'.	HC	Update	
•	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	WG Report	Late paper
•	CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuit'	HC	Update <i>(Special CUSC Panel in May 2017 maybe requested)</i>	
•	CMP271 'Improving the cost reflectivity of demand transmission charges'	HC	Update	
	And			
•	CMP274 'Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS'			
•	CMP275 'Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.'	CW	Update <i>(Extension to be requested)</i>	
•	CMP276 'Socialising TO costs associated with "green policies"'	HC	Update	
•	CMP277 'Special License Condition 4J'	HC	Update	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> CMP278 'BSIS 2017 Housekeeping' 	HC	Update	
	<ul style="list-style-type: none"> Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> Transmission Charging Methodologies Forum CUSC Issues Standing Group 	LS	Update	
6	European Code Development	NH	Update	
	<ul style="list-style-type: none"> Joint European Stakeholder Group 	GG	Update	
7	Authority Decisions as of 20 April 2017	NH	Update	
8	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> Relevant Interruptions Claims Report General 	All	Update	Attached
9	AOB	All		

10 Notification of Future Meetings:

Monthly CUSC Panel Meetings for 2017 (10:00 to 14:00):

- **Meeting No 206:** 26 May 2017 at National Grid House, Warwick
- **Meeting No 207:** 30 June 2017 at National Grid House, Warwick
- **Meeting No 208:** 28 July 2017 at National Grid House, Warwick
- **Meeting No 209:** 25 August 2017 at National Grid House, Warwick
- **Meeting No 210:** 29 September 2017 at National Grid House, Warwick
- **Meeting No 211:** 27 October 2017 at National Grid House, Warwick
- **Meeting No 212:** 24 November 2017 at National Grid House, Warwick
- **Meeting No 213:** 15 December 2017 at National Grid House, Warwick

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Caroline Wright	CW	Code Administrator (Alternate)
Heena Chauhan	HC	Panel Secretary
Louise Schmitz	LS	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Nicholas Rubin	NR	ELEXON
Andy Pace	AP	Consumers' Panel Member
Nadir Hafeez (dial-in)	NH	Authority Representative
Lurrentia Walker	LW	CMP279 Proposer (National Grid)

Apologies

Name	Initials	Position
John Martin	JM	Code Administrator