

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	204
<b>Date of meeting</b>	31 March 2017
<b>Time</b>	10:00 – 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 24 February 2017	All	Agree	
3	Review of Actions			
	<b>Minute 5604:</b> HC to ensure that the lessons learnt exercise carried out by CMP262 Workgroup to be shared at a future Panel meeting.	HC	Open	
	<b>Minute 5757:</b> 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.	JM	Open	
	<b>Minute 5767:</b> Run a lesson learnt on CMP264/CMP265 following January 2017 Panel meeting.	JM	Open	
	<b>Minute 6100:</b> NH to get a view on the funding process within Ofgem and JM to	NH/JM	Open	

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	produce one pager slide, indicating where in the licence the Proposer or National Grid is required to complete analysis.			
	<b>Minute 6020:</b> Panel to provide feedback to JM regarding Joint Code Administrator Forward Work Plan report.	All	Open	
	<b>Minute 6079:</b> GG to address the issue of modifications being raised by parties following their proposals being rejected as WACMs by Workgroups at GSG.	GG	Open	
	<b>Minute 6110:</b> JM to review and issue the updated Terms of Reference for CMP271/274 timetable which will be capture the updated timetable as per JA's query.	JM	Complete	
	<b>Minute 6114:</b> NH to clarify from an Ofgem perspective whether and if required what further analysis is needed to progress CMP250.	NH	Open	
	<b>Minute 6135:</b> JM to send out draft CMP276 Terms of Reference to the Panel utilising CMP271/274 and the additional comments from AP. Then Panel members to review and provide any additional points back to the Code Administrator.	JM	Open	
	<b>Minute 6136:</b> JM to review the Workgroup membership and provide an update at the next Panel meeting for CMP271, CMP274 and CMP276.	JM	Open	
	<b>Minute 6138:</b> JM to request a legal view on the 'Pending Modifications' definition in the CUSC.	JM	Open	
	<b>Minute 6148:</b> AW agreed to check whether the Requirements for Generators work would impact the CUSC exhibits.	NJ	Open	
	<b>Minute 6153:</b> NH to clarify the timeline for CMP251 and if a further consultation will be required on CMP261.	NH	Open	

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	<b>Minute 6157:</b> 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.	JM	Open	
	<b>Minute 6159a:</b> JM agreed to come back to March or April CUSC Panel, to gain views from Panel members on the options for a joint Independent Panel Chair appointment process.	JM	Open	
	<b>Minute 6159b:</b> AW to review whether National Grid will take a view on a joint Panel Chair and the clarification of whether the Code Administrator is acting as a representative for National Grid.	NJ	Open	
	<b>Minute 6163:</b> AW to take an action to clarify when Transmission Owners are required to review their Modification Application fees. AW also to send James Abrahams details to GG.	NJ	Open	
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4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> <li><b>CMP277 'Special License Condition 4J'</b></li> </ul>	SM	Update	Proposal Attached (late paper) & Presentation
	<ul style="list-style-type: none"> <li><b>CMP278 'BSIS 2017 Housekeeping'</b></li> </ul>	SM	Update	Proposal Attached (late paper) & Presentation
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5	Workgroups/Standing Groups & Review of Plan on a Page			
	<ul style="list-style-type: none"> <li><b>Review of CUSC Modifications 'Plan on a Page'</b></li> </ul>	JM	Update	Presentation
	<ul style="list-style-type: none"> <li><b>CMP250 'Stabilising BSUoS with at least a twelve month'</b></li> </ul>	JM	Update	

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	notice period’.			
	<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>	NJ	Update	
	<ul style="list-style-type: none"> <li>• <b>CMP268 ‘Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuit’</b></li> </ul>	JM	Update	
	<ul style="list-style-type: none"> <li>• <b>CMP271 ‘Improving the cost reflectivity of demand transmission charges’</b></li> </ul> <p><b>And</b></p> <ul style="list-style-type: none"> <li>• <b>CMP274 ‘Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS’</b></li> </ul>	JM	Update	
	<ul style="list-style-type: none"> <li>• <b>CMP275 ‘Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.’</b></li> </ul>	JM	Update	
	<ul style="list-style-type: none"> <li>• <b>CMP276 ‘Socialising TO costs associated with "green policies"’</b></li> </ul>	JM	Update	
	<ul style="list-style-type: none"> <li>• Governance Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>• Transmission Charging Methodologies Forum</li> <li>• CUSC Issues Standing Group</li> </ul>	NJ	Update	
6	European Code Development	NH	Update	
		GG	Update	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> <li>Joint European Stakeholder Group</li> </ul>			
7	Authority Decisions as of 23 March 2017	NH	Update	
8	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> <li>General</li> </ul>	All	Update	
9	AOB	All		

**10** Notification of Future Meetings:

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

- **Meeting No 205:** 28 April 2017 at National Grid House, Warwick
- **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
John Martin	JM	Code Administrator
Lurrentia Walker	LW	Panel Secretary (alternate)
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
James Anderson	JA	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Kyle Martin (dial-in)	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
Stephen McAllister	SM	CMP277/CMP278 Proposer (National Grid)
Peter Bolitho	PB	Waters Wye (Observer and Representing the below)

Item	Topic	Lead	Action	Documents
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Calon Energy  
Eggborough Power Limited  
VPI Immingham  
Intergen

Apologies		
Name	Initials	Position
Heena Chauhan	HC	Panel Secretary