

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	213
<b>Date of meeting</b>	25 August 2017
<b>Time</b>	10:00 – 14:00
<b>Location</b>	Via Teleconference
<b>Teleconference Number</b>	Dial In:020-7108-6317 Meeting number (access code): 592 940 612

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 28 July 2017	All	Agree	
3	Review of Actions			
	<b>Minute 6596:</b> -NH to confirm if CMP276 and CMP284 could be assessed independently by the Authority.	NH	Open	
	<b>Minute 6604:</b> HC to reword and republish slides to reflect the pre-work carried out by the Code Administrator and Proposer would be developing the Proposal.	HC	Open	
	<b>Minute 6611:</b> HC to ensure that the CMP285 slides are updated and re-published	HC	Open	
	<b>Minute 6619:</b> NR to circulate guidance from BSC to show clarify how trading parties are determined.	NR	Open	

Item	Topic	Lead	Action	Documents
4	Workgroups/Standing Groups & Review of Plan on a Page			
•	<b>Review of CUSC Modifications ‘Plan on a Page’</b>	HC	Update	Presentation
•	<b>CMP250 ‘Stabilising BSUoS with at least a twelve month notice period’.</b>	HC	Update	
•	<b>CMP271 ‘Improving the cost reflectivity of demand transmission charges’</b>	HC	Update	
	And			
•	<b>CMP274 ‘Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS’</b>			
•	<b>CMP275 ‘Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.’</b>	HC	Update	
•	<b>CMP276 ‘Socialising TO costs associated with "green policies"’</b>	HC	Update	
•	<b>CMP280 ‘Creation of a New Generator TNUoS Demand Tariff which Removes Liability for TNUoS Demand Residual Charges from Generation and Storage Users’</b>	JM	Update	
•	<b>CMP281 ‘Removal of BSUoS Charges From Energy Taken From the National Grid System by Storage Facilities’</b>	JM	Update	
•	<b>CMP282 ‘The effect Negative Demand has on Zonal Locational Demand Tariffs’</b>	JM	Update	

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•	<b>CMP283 ‘Consequential Changes to enable the Interconnector Cap and Floor regime’</b>	HC	Update	
•	<b>CMP284 ‘Improving TNUoS cost reflectivity (Reference Node)’</b>	HC	Update	
•	<b>CMP285 ‘CUSC Governance Reform – Levelling the Playing Field’</b>	HC	Update	
•	Governance Standing Group	GG	Update	
•	Transmission Charging Methodologies Forum	LS	Update	
•	CUSC Issues Standing Group			
5	CUSC Panel Recommendation Vote <ul style="list-style-type: none"> <li>CMP268 ‘Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuits’</li> </ul>	MT	Update	
6	European Code Development <ul style="list-style-type: none"> <li>Joint European Stakeholder Group</li> </ul>	NH GG	Update Update	
7	Authority Decisions as of 17 August 2017	NH	Update	
8	Update on Industry Codes/General Industry Updates relevant to the CUSC <ul style="list-style-type: none"> <li>CUSC Panel Chair and CUSC Panel Election Update</li> </ul>	CW All	Update Update	

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- General

<b>9</b>	AOB			
	• Website	JM	Update	

**10** Notification of Future Meetings:

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

- **Meeting No 214:** 29 September 2017 at National Grid House, Warwick
- **Meeting No 215:** 27 October 2017 at National Grid House, Warwick
- **Meeting No 216:** 24 November 2017 at National Grid House, Warwick
- **Meeting No 217:** 15 December 2017 at National Grid House, Warwick

### Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
John Martin	JM	Code Administrator (Alternate)
Heena Chauhan	HC	Panel Secretary
Louise Schmitz	LS	National Grid Panel Member
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Nicholas Rubin	NR	ELEXON
Robert Longden	RL	Consumers' Panel Member (Alternate)
Nadir Hafeez	NH	Authority Representative

### Apologies

Name	Initials	Position
Caroline Wright	CW	Code Administrator
Paul Jones	PJ	Users' Panel Member
Andy Pace	AP	Consumers' Panel Member