

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	214
<b>Date of meeting</b>	29 September 2017
<b>Time</b>	10:00 – 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	Dial In:020-7108-6317 Meeting number (access code): 595 472 291

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 25 August 2017	All	Agree	
3	Review of Actions  <b>Minute 6773:</b> All Panel members to review the Code Administrator’s Term of Reference and to provide feedback to the JM.	All	Open	
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</b>	CW	Update	

Item	Topic	Lead	Action	Documents
	transmission charges'			
	And			
	• <b>CMP274 'Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS'</b>			
	And			
	• <b>CMP276 'Socialising TO costs associated with "green policies"'</b>			
	• <b>CMP275 'Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.'</b>	CW	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>	CW	Update	
	• <b>CMP281 'Removal of BSUoS Charges From Energy Taken From the National Grid System by Storage Facilities'</b>	CW	Update	
	• <b>CMP282 'The effect Negative Demand has on Zonal Locational Demand Tariffs'</b>	HC	Update	Late Paper
	• <b>CMP284 'Improving TNUoS cost reflectivity (Reference Node)'</b>	CW	Update	
	• <b>CMP285 'CUSC Governance Reform – Levelling the Playing Field'</b>	HC	Update	
	• Governance Standing Group	GG	Update	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> <li>Transmission Charging Methodologies Forum</li> <li>CUSC Issues Standing Group</li> </ul>	LS	Update	
<b>5</b>	<b>CUSC Panel Recommendation Vote</b>			
	<ul style="list-style-type: none"> <li><b>CMP283 'Consequential Changes to enable the Interconnector Cap and Floor regime'</b></li> </ul>	HC	Update	Report and Presentation
<b>6</b>	European Code Development	NH	Update	
	<ul style="list-style-type: none"> <li>Joint European Stakeholder Group</li> </ul>	GG	Update	
<b>7</b>	Authority Decisions as of 21 September 2017	NH	Update	
<b>8</b>	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> <li>General</li> </ul>	All	Update	
<b>9</b>	AOB	All		

**10** Notification of Future Meetings:

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

- **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**

Item	Topic	Lead	Action	Documents
Name	Initials		Position	
Mike Toms	MT		Panel Chair	
Caroline Wright	JM		Code Administrator	
Heena Chauhan	HC		Panel Secretary	
Louise Schmitz	LS		National Grid Panel Member	
Cem Suleyman	CS		Users' Panel Member	
Garth Graham	GG		Users' Panel Member	
Paul Jones	PJ		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	
Andy Pace	RL		Consumers' Panel Member	
Nadir Hafeez	NH		Authority Representative	
Robert Longden	RL		Observer	
Laurence Barrett	LB		Observer	
Michael Jenner	MJ		Observer	
Kate Dooley	KD		Observer	
Trevor Rhodes	TR		Observer	
Trisha McAuley	TM		Observer	
Marlon Dey (dial-in)	MD		CMP274 Proposer (UK Power Reserve - update)	
John Harmer (dial-in)	JH		CMP276 Proposer (Alkane - update)	
Matthew Tucker	MT		CMP276 (Welsh Power – update)	

### Apologies

Name	Initials	Position