

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	216
Date of meeting	24 November 2017
Time	10:00 – 14:00
Location	National Grid House, Warwick
Teleconference Number	Dial In:020-7108-6317 Meeting number (access code): 594 946 524

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 20 October 2017	All	Agree	
3	Review of Actions			
	Minute 6797: CW and HC to ensure that the Code Administrator provides an update summarising the key points of the CMP271, CMP274 and CMP276 discussions to Ofgem ahead of Ofgem issuing its letter in October 2017.	CW	Open	
	Minute 6874: CW took an action to come back to the November 2017 CUSC Panel meeting with a strawman on priorities of modifications and resource constraints.	CW	Open	
4	Workgroups/Standing Groups			
	• Review of CUSC Modifications	HC	Update	Presentation

Item	Topic	Lead	Action	Documents
	'Plan on a Page'			
•	CMP250 'Stabilising BSUoS with at least a twelve month notice period'.	HC	Update	Paper and Presentation
•	CMP271 'Improving the cost reflectivity of demand transmission charges'	CW	Update	
	And			
•	CMP274 'Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS'			
	And			
•	CMP276 'Socialising TO costs associated with "green policies"'			
•	CMP275 'Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.'	CW	Update	
•	CMP280 'Creation of a New Generator TNUoS Demand Tariff which Removes Liability for TNUoS Demand Residual Charges from Generation and Storage Users'	HC	Update	
	and			
•	CMP281 'Removal of BSUoS Charges From Energy Taken From the National Grid System by Storage Facilities'			
•	CMP284 'Improving TNUoS cost reflectivity (Reference Node)'	CW	Update	

Item	Topic	Lead	Action	Documents
•	CMP285 ‘CUSC Governance Reform – Levelling the Playing Field’	HC	Update	
•	CMP286 ‘Improving TNUoS Predictability through Increased Notice of the Target Revenue used in the TNUoS Tariff Setting Process’.	CW	Update	
	and			
•	CMP287 ‘Improving TNUoS Predictability through Increased Notice of Inputs Used in the TNUoS Tariff Setting Process’.			
•	Governance Standing Group	GG	Update	
•	Transmission Charging Methodologies Forum	LS	Update	
•	CUSC Issues Standing Group			
5	European Code Development	NH	Update	
•	Joint European Stakeholder Group	GG	Update	
6	Authority Decisions as of 16 November 2017	NH	Update	
7	Update on Industry Codes/General Industry Updates relevant to the CUSC			
•	General	All	Update	

Item	Topic	Lead	Action	Documents
8	AOB	All		
	<ul style="list-style-type: none"> Panel meeting dates for 2018 <ul style="list-style-type: none"> Friday 26 January 2018 Friday 23 February 2018 Friday 23 March 2018 Friday 27 April 2018 Friday 25 May 2018 Friday 29 June 2018 Friday 27 July 2018 Friday 31 August 2018 Friday 28 September 2018 Friday 26 October 2018 Friday 30 November 2018 Friday 14 December 2018 	CW		

9 Notification of Future Meetings:

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

- **Meeting No 217:** 15 December 2017 at National Grid House, Warwick

Attendees		
Name	Initials	Position
Trisha McAuley	TM	Panel Chair
Caroline Wright	CW	Code Administrator
Heena Chauhan	HC	Panel Secretary
Nadir Hafeez	NH	Authority Representative
Louise Schmitz	LS	National Grid Panel Member
Andy Pace	AP	Consumers' Panel Member
James Anderson	JA	Users' Panel Member
Laurence Barrett	LB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Robert Longden	RL	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Kate Dooley (dial-in)	KD	Users' Panel Alternate
Michael Jenner (dial-in)	MJ	Users' Panel Alternate
Trevor Rhodes (dial-in)	TR	Users' Panel Alternate
Cem Suleyman (dial-in)	CS	Users' Panel Alternate
Nicholas Rubin	NR	ELEXON
Teresa Thompson	TT	Code Administrator (Observer)

Apologies

Name

Initials

Position
