Meeting Minutes

## CUSC Modifications Panel Meeting Number 231

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| Date: | 14/03/2019 | Location: | WebEx |
| Start: | 10:00 AM | End: | 11:00 PM |

## Participants

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| Attendee | Attend/Regrets | Attendee | Attend/Regrets |
| Trisha McAuley, Chair (TM) | Dial-In | Nadir Hafeez, Authority Representative (NH) | Dial-In |
| Rachel Hinsley, NGESO Code Administrator Representative (RH) | Dial-In | Robert Longden, User Panel Member (RL) | Apologies |
| Shazia Akhtar, NGESO Code Administrator, Panel Secretary (SA) | Dial-In | Laurence Barrett, User Panel Member (LB) | Apologies |
| Paul Jones, User Panel Member (PJ) | Dial-In | Jon Wisdom, National Grid Panel Member (JW) | Apologies |
| Simon Lord, User Panel Member (SL) | Dial-In | Damian Clough, ELEXON (DC) | Apologies |
| James Anderson, User Panel Member (JA) | Dial-In | Harriet Harmon, National Grid Panel Member Alternative (HH) | Dial-In |
| Paul Mott, User Panel Member (PM) | Dial-In | Michael Jenner, User Panel Alternative (MJ) | Dial-In |
| Garth Graham, User Panel Member (GG) | Dial-In | Cem Suleyman, User Panel Alternative (CS) | Dial-In |
| Andy Pace, Consumers’ Panel Member (AP) | Dial-In |  |  |

## Discussions

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| 9224  9225  9226 |  | Introductions and Apologies for Absence  TM opened the Special CUSC Modification Panel meeting with introductions and noted that apologies had been received from Jon Wisdom, Robert Longden, Lawrence Barrett and Damien Clough. TM advised the Panel that Harriet Harmon, Michael Jenner and Cem Suleyman would be acting as their alternatives.  TM explained that the Special CUSC Modification Panel meeting was being held to carry out the Final Panel Recommendation Vote on CM312, following a request for Urgency which had been agreed by Ofgem.  TM requested that RH take them through the Panel Recommendation Vote. |
| 9227  9228  9229  9230  9231  9232  9233  9234  9235  9236  9237  9238 |  | CMP312 – Panel Recommendation Vote  CMP312 ‘**Correcting** erroneous legal text in Section 14 following implementation of CMPs 264/5 (consequential)’. CMP312 aims **t**o address the issue caused to Generator Users liable for demand TNUoS charges which has been created through a clear error in the approved legal text for CMPs 264/5. RH advised the Panel that CMP312 was raised by National Grid ESO with a request for Urgency on the 22 February 2019 and it was submitted to the CUSC Modifications Panel for their consideration on 25 February 2019. RH explained that the Panel unanimously agreed that the modification should be treated as Urgent and that the majority view was that it should follow the Urgent timescale proposed by the Code Admin Team and proceed straight to Code Admin Consultation. RH explained that a letter was sent to Ofgem requesting Urgency Status on the 25 February 2019 and that Ofgem issued a decision letter on the 27 February 2019 granting Urgency Status. RH advised the Panel that the Code Admin Consultation was then issued on the 27 February 2019 for five working days and closed on the 6 March 2019. RH explained that five responses were received to the consultation and all were in support of the modification. Full details of all the responses can be found in the CMP312 Draft Final Modification Report which is available on the ESO website[[1]](#footnote-1).RH requested that the Panel carry out its out its recommendation vote on CMP312, against the applicable CUSC Objectives.GG requested confirmation that CMP312 would not be going down the self-governance route. RH explained that CMP312 did have a material impact so it could not proceed down the self-governance route, but it would be following an Urgent timescale and then go to Ofgem for a decision. RH explained that all the Panel members had already submitted their completed voting templates and requested that the Panel confirm that their votes were still correct.The Panel members confirmed that their votes were correct and had not changed. RH summarised that the Panel had unanimously agreed that the Original Proposal better facilitated the CUSC Objectives over the baseline and they had recommended that CMP312 should be implemented. RH asked the Panel if they would like to go through each individual Panel vote, or if they were happy that this had been correctly collated by the Code Admin Team.RH explained that they would not be able to send the Panel the Final Modification Report for a five-day review because of the Urgent timescales that CMP312 was following. The Panel requested that the completed voting spreadsheet be circulated to the Panel for review.  RH confirmed that this would be sent out straight away, so that the Panel can review their votes before the Final Modification Report is sent off to Ofgem for a decision. Details of the full Panel Recommendation vote can be found in Annex 1. |
| 3.  9239  9240  9241  9242 |  | A.O.B  TM asked the Panel if they would like to raise any other business.  No other business was raised.  TM thanked the Panel members and alternatives for dialling into the meeting and for the quick turnaround of CMP312.  TM brought the Special CUSC Panel meeting to a close. |
| 4.  9243 |  | Next meeting  The next Panel meeting will take place at Faraday House on 29 March 2019 at 10am. |

**Annex 1 – CMP312 Panel Recommendation Vote:**

**Vote 1 – does the original facilitate the objectives better than the Baseline?**

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| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | **Better facilitates ACO (a)** | **Better facilitates ACO (b)?** | **Better facilitates ACO (c)?** | **Better facilitates ACO (d)?** | **Better facilitates ACO (e)?** | **Overall (Y/N)** |
| Paul Jones | Original | Y | Neutral | Neutral | Neutral | Y | Y |
| Andy Pace | Original | Y | Y | neutral | neutral | Y | Y |
| Cem Suleyman | Original | Yes | Neutral | Neutral | Neutral | Yes | Y |
| Garth Graham | Original | yes | neutral | neutral | neutral | yes | yes |
| Harriet Harmon | Original | YES | NEUTRAL | NEUTRAL | NEUTRAL | YES | YES |
| Simon Lord | Original | Yes | Neutral | Neutral | Neutral | Yes | Yes |
| James Anderson | Original | Yes | Neutral | Neutral | Neutral | Yes | Yes |
| Michael Jenner | Original | Positive | Neutral | Neutral | Neutral | Positive | Positive |
| Paul Mott | Original | yes | neutral | neutral | neutral | yes | yes |

**Vote 2 – Which option is the best?**

|  |  |
| --- | --- |
|  | **CMP312 BEST Option?** |
| Paul Jones | Original |
| Andy Pace | Original |
| Cem Suleyman | Original |
| Garth Graham | Original |
| Harriet Harmon | Original |
| Simon Lord | Original |
| James Anderson | Original |
| Mike Jenner | Original |
| Paul Mott | Original |

The Panel unanimously agreed that CMP312 better facilitated the CUSC objectives over the baseline and that it should be implemented.

1. <https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/modifications/correcting-erroneous-legal-text-section-14> [↑](#footnote-ref-1)