

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	127
Date of meeting	30 th September 2011
Time	10:00 - 14:00
Location	National Grid House, Warwick

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 26 August 2011	All	Agree	Attached
3	Review of Actions			
	Minute 2870: AT to speak to Customer Focus regarding representation at the Panel	AT	Update	
	Minute 2877: AS to provide update on whether a formal Self-governance statement is required.	AS	Update	
	Minute 2879: Update CAP190 Workgroup Report and publish Code Administrator Consultation.	EC	Complete	
	Minute 2880: AT to circulate CMP191 responses	AT	Complete	
	Minute 2882: AT to circulate CMP195 responses	AT	Complete	
	Minutes 2886: AT to amend the GSG Terms of Reference	AT	Update	
	Minute 2887: SLa to look into finding a venue or changing the date of the next JESG meeting.	SLa	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> • None 			
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> ▪ CMP192 – Enduring User Commitment 	PH	Update	Attached
	<ul style="list-style-type: none"> ▪ CMP198 – Proposer Ownership of CUSC Modification Proposals 	AT	Agree	
	<ul style="list-style-type: none"> ▪ BSSG / CBSG 	DS	Agree	

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	Agree BSSG Terms of Reference			Attached
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	DS	Update	
	<ul style="list-style-type: none"> ▪ Governance Standing Group Agree GSG Terms of Reference 	GG	Agree	Attached
	<ul style="list-style-type: none"> ▪ Joint European Standing Group 	DS	Update	
6	The Commercial Arrangements for the Obligatory Reactive Power Service from offshore Generators	NR	Agree	Attached
7	European Code Development	AS	Update	
8	CUSC Modifications Panel Vote			
	<ul style="list-style-type: none"> • CMP191 - NETSO Consultation in relation to any potential changes to the CUSC which takes place in forums other than the CUSC Modifications Panel 	AT	Vote	Attached
	<ul style="list-style-type: none"> • CMP195 Code Governance Review Post Implementation Clarifications 	AT	Vote	Attached
9	Authority Decisions as at 22 September 2011	Ofgem		
	<ul style="list-style-type: none"> • None 			
10	CUSC Key Performance Indicators – August 2011	AT	Update	Attached
11	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
	<ul style="list-style-type: none"> • Managing Intermittent and Inflexible Generation in the Balancing Mechanism Consultation 	DS	Update	Attached
	<ul style="list-style-type: none"> • Impact of draft Statutory Instrument: The Electricity and Gas (Internal Markets) Regulations 2011 	AT	Update	Attached
12	AOB	All		
	<ul style="list-style-type: none"> • CUSC Panel meeting dates 2012 	EC	Agree	Attached
	<ul style="list-style-type: none"> • Appointment of Independent CUSC Panel Chairman 	AT	Update	
13	Next Meeting – 28 October 2011, National Grid Offices in Warwick			

Attendees

Name	Initials	Position
Alison Kay	AK	Panel Chair
Emma Clark	EC	Panel Secretary
David Smith	DS	National Grid Panel Member
Patrick Hynes	PH	National Grid Panel Member
Bob Brown	BB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Fiona Navesey	FN	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Abid Sheikh	AS	Authority Representative
Kathryn Coffin	KC	ELEXON
Neil Rowley	NR	National Grid (presenter), part meeting
Alex Thomason	AT	National Grid (presenter)

Apologies

Name	Initials	Position
Richard Hall	RH	National Consumer Council Representative
Barbara Vest	BV	Users' Panel Member

Alternates

Paul Jones for Barbara Vest