

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	131
Date of meeting	16 th December 2011
Time	10:00 - 14:00
Location	National Grid House, Warwick by teleconference
Teleconference Number	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 11 November and 25 November 2011	All	Agree	
3	Review of Actions			
	Minute 2968: CMP200 Code Administrator Consultation to be published.	TD	Complete	
	Minute 2984: EC to consider options for producing the KPIs in line with feedback received and review at January 2012 Panel.	EC	Ongoing	
4	New CUSC Modification Proposals			
	• CMP201 - Removal of BSUoS charges from Generation	IP	Presentation	Attached
	• CMP202 - Revised treatment of BSUoS charges for lead parties of Interconnector BM Units	IP	Presentation	Attached
	• CMP203 - TNUoS Charging Arrangements for Infrastructure Assets Subject to One-Off Charges	WM	Presentation	Attached
5	Workgroups/Standing Groups			
	▪ BSSG/CBSG	EC	Update	
	▪ Governance Standing Group	GG	Update	
	• Frequency Response Working Group:	IP	Update	

Item	Topic	Lead	Action	Documents
6	European Code Development	AS	Update	
7	CUSC Modifications Panel Vote <ul style="list-style-type: none"> None 			
8	Authority Decisions as of 8 December 2011 <ul style="list-style-type: none"> None 	Ofgem		
9	CUSC Key Performance Indicators – November 2011	EC	Update	Attached
10	Update on Industry Codes/General Industry Updates relevant to the CUSC			
11	AOB	All		
12	Next Meeting – 27 January 2012, National Grid House, Warwick			

Attendees

Name	Initials	Position
Alison Kay	AK	Panel Chair
Emma Clark	EC	Panel Secretary
Ian Pashley	IP	National Grid Panel Member
Patrick Hynes	PH	National Grid Panel Member
Simon Lord	SL	Users' Panel Member
Bob Brown	BB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Barbara Vest	BV	Users' Panel Member
Abid Sheikh	AS	Authority Representative
Alex Thomason	AT	Code Administrator
Iain Pielage	TD	National Grid (Presenter)
Wayne Mullins	WM	National Grid (Presenter)

Apologies

Name	Initials	Position
Kathryn Coffin	KC	ELEXON

Duncan Carter	DC	Consumer Focus
Paul Mott	PM	Users' Panel Member
Fiona Navesey	FN	Users' Panel Member

Alternates

Garth Graham for Fiona Navesey

Barbara Vest for Paul Mott