

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	134
Date of meeting	30 th March 2012
Time	10:00 - 14:00
Location	National Grid House, Warwick
Teleconference Number	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 24 February 2012	All	Agree	
3	Review of Actions			
	Minute 3004: GG to send email to former GSG Member	GG	Update	
	Minute 3005: BVi to email industry regarding the existence and activities of the GSG	BVi	Complete	
	Minute 3010: NG to publish updated GSG Terms of Reference.	BVi	Complete	
	Minute 3011: NG to circulate link to draft Network Code, FAQ's and M&A document	EC	Complete	
	Minute 3015: IP to provide an update to the Panel on progress of work regarding how the European Codes will interact with the domestic codes	IP	Update	
	Minute 3032: Panel to provide views to PH on a process for dealing with potential outcomes of Project TransmiT with a view to discussing at March Panel meeting	PH	Item 6	

Item	Topic	Lead	Action	Documents
	Minute 3033: AS to provide Ofgem view on Project TransmiT process in the event that it leads to a Proposed CUSC Modification	AS	Item 6	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP206 Requirement for NGET to provide and update year ahead TNUoS forecasts 			Attached
	<ul style="list-style-type: none"> CMP207 Limit Increases to TNUoS tariffs to 20% in any one year 	AB	Presentation	Attached
	<ul style="list-style-type: none"> CMP208 Requirement for NGET to provide and update forecasts of BSUoS charges each month 			Attached
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> CMP201 – Removal of BSUoS charges from Generation 	PH	Update	
	<ul style="list-style-type: none"> CMP202 – Revised treatment of BSUoS charges for lead parties of Interconnector BM Units 	PH	Update	
	<ul style="list-style-type: none"> CMP203 – TNUoS Charging Arrangements for Infrastructure Assets Subject to One-Off Charges 	AT	Update	
	<ul style="list-style-type: none"> Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> Joint European Standing Group 	BV	Update	
	<ul style="list-style-type: none"> Transmission Charging Methodology Forum 	PH	Update	
	<ul style="list-style-type: none"> Frequency Response Standing Group 	IP	Update	
6	Potential Outcomes of Project TransmiT	All	Discuss	
7	European Code Development	AS	Update	

Item	Topic	Lead	Action	Documents
8	CUSC Modifications Panel Vote			
	<ul style="list-style-type: none"> CMP204 – Consequential Change to Grid Code Modification D/11 	EC	Presentation	To follow
	<ul style="list-style-type: none"> CMP205 – Clarification to the Mandatory Services Agreement 	EC	Presentation	Attached
9	Authority Decisions as of 22 March 2012			
	<ul style="list-style-type: none"> None 			
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB			
	<ul style="list-style-type: none"> CUSC Panel Photos 	AT		
12	Next Meeting – 27 April 2012, National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Emma Clark	EC	Panel Secretary
Ian Pashley	IP	National Grid Panel Member
Patrick Hynes	PH	National Grid Panel Member
Alex Thomason	AT	Code Administrator
Simon Lord	SL	Users' 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
Duncan Carter	DC	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative
Antony Badger	AB	Haven Power

Apologies

Name	Initials	Position
Barbara Vest	BV	Users' Panel Member
Kathryn Coffin	KC	ELEXON

Alternates

Paul Jones for Barbara Vest