

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	135
Date of meeting	27 th April 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 30 March 2012	All	Agree	
3	Review of Actions			
	Ongoing Action: 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 3010: AB to re-submit CMP206 and CMP208 on new forms to Code Administrator for Panel consideration via email.	AB	Complete	
	Minute 3012: EC to draft Terms of Reference for CMP206 and CMP208 for Panel comment following re-submission of new forms.	EC	Complete	
	Minute 3013: EC to send letter to Ofgem on behalf of the Panel explaining views on the interaction with the SCR.	EC	Complete	
	Minute 3013: AS to respond to letter with Ofgem view on CMP207 interaction with the SCR.	AS	Complete	
	Minute 3015: EC to draft Terms of Reference for CMP207.	EC	Complete	

Item	Topic	Lead	Action	Documents
	Minute 3018: AT to update CMP203 Terms of Reference with revised dates.	AT	Complete	
	Minute 3019: NG to cancel April GSG and inform GSG members.	AT	Complete	
	Minute 3020: NG to contact BV to request a letter to be drafted to ENTSO-E highlighting concerns regarding meeting dates.	IP	Update	
	Minute 3024: AS to advise on the likely timescales for potential Project Transmit proposals.	AS	Update	
	Minute 3039: GG to circulate extract from the House of Commons Defence Select Committee Report.	GG	Update	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP209 Charging Methodology Change to Allow Suppliers' Submitted Forecast Demand to be Export 	PHa	Presentation	Attached
	<ul style="list-style-type: none"> CMP210 – CUSC Modification Change to Allow Suppliers' Submitted Forecast Demand to be Export 	PHa		
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 	EC	Agree Workgroup Report	Attached
	<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	

Item	Topic	Lead	Action	Documents
	▪ Joint European Standing Group	BV	Update	
	▪ Transmission Charging Methodology Forum	PH	Update	
	▪ Frequency Response Working Group	IP	Update	
	▪ CBSG / BSSG	EC	Update	
6	European Code Development	AS	Update	
7	CUSC Modifications Panel Vote			
	• None			
8	Authority Decisions as of 19 April 2012			
	• CMP192 – Arrangements for Enduring Generation User Commitment	AS	Update	Attached
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB			
11	Next Meeting – 25 May 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
Barbara Vest	BV	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
Adam Lattimore	AL	ELEXON
Phil Hayward	PHa	Opus Energy
