

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	143
Date of meeting	30 November 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 26 October 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 3347: MT to send Request for Urgency letter to Ofgem for CMP214	MT	Complete	
	Minute 3347: Code Administrator to inform industry of CMP214 developments.	EC	Complete	
	Minute 3349: Code Administrator to reconvene the CMP201 Workgroup and make the necessary arrangements to hold a meeting.	EC	Complete	
	Minute 3350: Highlight Panel comments in Code Administrator Consultation for CMP208	LM	Complete	

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	Minute 3352: Highlight Panel views in Code Administrator Consultation and include question on Self-Governance for CMP212	Sla	Complete	
	Minute 3354: Circulate GSG minutes to Panel	BV	Minutes not yet approved	
	Minute 3354: Publish updated GSG Terms of Reference on website	BV	Complete	
	Minute 3356: Publish revised JESG Terms of Reference on website.	BV	Awaiting BSC Panel approval	
4	New CUSC Modification Proposals <ul style="list-style-type: none"> None 			
5	Workgroups/Standing Groups			
	▪ CMP201 – Removal of BSUoS Charges from Generators.	PH	Update	
	▪ CMP213 – Project TransmiT TNUoS Developments	PH	Update	
	▪ Governance Standing Group	GG	Update	
	▪ Joint European Standing Group	GG	Update	
	▪ Transmission Charging Methodologies Forum	PH	Update	
	▪ Frequency Response Working Group	IP	Update	
	▪ Commercial Balancing Services Group	EC	Update	
6	GB determination of the detail of the European Network Codes	GG	Update	Attached
7	European Code Development	AS / IP	Update	Attached

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8	CUSC Modifications Panel Determination Vote			
	▪ CMP207 – Limit increases to TNUoS tariffs to 20%in any one year	RJ	Presentation	Report attached
	▪ CMP209/210 – Allow Suppliers' submitted forecast demand to be export	EC	Presentation	Report attached
9	Authority Decisions as of 22 November 2012			
	• None			
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB	All		
12	Next Meeting – 14 December 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
Alex Thomason	AT	Code Administrator
Bob Brown	BB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Duncan Carter	DC	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative
Patrick Hynes	PH	National Grid Panel Member
Robert Longden	RL	Users' Alternate Panel Member
Jennifer Doherty	JD	National Grid Presenter
Adelle McGill	AM	National Grid Observer
Robyn Jenkins	RJ	Code Administrator Presenter
Heena Chauhan	HC	National Grid Observer
David Kemp	DK	ELEXON

Apologies**Name****Initials****Position****Alternates**