

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	144
Date of meeting	14 December 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 meetings held on 27 and 30 November 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 3392: CMP213 Workgroup to consider extending the Consultation period for CMP213.	PH	Item 5	
	Minute 3409: AS to send link to Transmission Licence to Panel Members	AS	Update	
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	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> Joint European Standing Group 	GG	Update	
	<ul style="list-style-type: none"> Transmission Charging Methodologies Forum 	PH	Update	
	<ul style="list-style-type: none"> Frequency Response Working Group 	IP	Update	
	<ul style="list-style-type: none"> Commercial Balancing Services Group 	LM	Update	
6	European Code Development	AS / IP	Update	
7	CUSC Modifications Panel Determination Vote			
	<ul style="list-style-type: none"> CMP208 – Requirement for NGET to provide and update forecasts of BSUoS 	LM	Presentation	Report attached
	<ul style="list-style-type: none"> CMP211 – Alignment of CUSC compensation arrangements for across different interruption types 	AT	Presentation	Report attached
	<ul style="list-style-type: none"> CMP212 – Setting limits in relation to Relevant Interruptions. 	AT	Presentation	Report attached
8	Authority Decisions as of 6 December 2012			
	<ul style="list-style-type: none"> None 			
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB	All		
	<ul style="list-style-type: none"> CUSC Meeting dates summer 2013 			
11	Next Meeting – 25 January 2013, National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Louise McGoldrick	LM	Acting 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
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
David Kemp	DK	ELEXON
Robert Longden	RL	Users' Alternate Panel Member

Apologies

Name	Initials	Position
Emma Clark	EC	Panel Secretary