

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	145
Date of meeting	25 January 2013
Time	09:30 - 13:00
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 14 December 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 3422: CMP213 Seminar slides to be updated and published on National Grid's website.	PH	Complete	
	Minute 3423: Revise GSG Terms of Reference and circulate to CUSC Panel members.	AT	Complete	
	Minute 3426: Update CBSG and BSSG Terms of Reference	LM	Item 5	
	Minute 3433: Ask GSG to develop process for CUSC Panel to determine the claims threshold.	AT	Complete	
	Minute 3440: Panel members to send feedback on Panel meetings to cusc.team@nationalgrid.com	All	Update	

Item	Topic	Lead	Action	Documents
	Minute 3441: Re-arrange and confirm start time for Panel meeting 25 th January 2013	EC	Complete	
	Minute 3442: Ensure CUSC Panel dates are published.	AT	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> • CMP215 – Removal of references to TNUoS charges for Interconnector BM Units and requirement to provide security cover. 	JD	Presentation	
	<ul style="list-style-type: none"> • CMP216 – Removal of references to BSUoS charges for Interconnector BM Units 			
	<ul style="list-style-type: none"> • CMP217 – Clarification of the CUSC 'Interruption Payment' and 'Interruption Period' definitions. 	TH	Presentation	
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> ▪ CMP201 – Removal of BSUoS Charges from Generators. 	PH	Update	
	<ul style="list-style-type: none"> ▪ CMP213 – Project TransmiT TNUoS Developments 	PH	Update	
	<ul style="list-style-type: none"> ▪ Frequency Response Working Group 	TD	Update	Report attached
	<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"> ▪ Commercial Balancing Services Group 	EC	Update	
	<ul style="list-style-type: none"> ▪ Balancing Services Standing Group 	EC	Update	
6	CMP214 'Lessons Learnt'	All	Discuss	

Item	Topic	Lead	Action	Documents
7	European Code Development	AS / IP	Update	
8	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> None 			
9	Authority Decisions as of 17 January 2013			
	<ul style="list-style-type: none"> None 			
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB	All		
12	Next Meeting – 22 February 2013, 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
Bob Brown	BB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Abid Sheikh	AS	Authority Representative
Jennifer Doherty	JD	National Grid Presenter
Tariq Hakeem	TH	National Grid Presenter
Tom Derry	TD	National Grid
David Kemp	DK	ELEXON

Apologies

Name	Initials	Position
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