

Minutes

Meeting name	CUSC Modifications Panel
Meeting number	148
Date of meeting	9 April 2013
Location	Teleconference

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Emma Clark	EC	Panel Secretary
Alex Thomason	AT	Code Administrator
Abid Sheikh	AS	Authority Representative
Patrick Hynes	PH	National Grid Panel Member
James Anderson	JA	Users' Panel Member
Bob Brown	BB	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Paul Mott	PM	Users' Panel Member

Apologies

Name	Initials	Position
Simon Lord	SL	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Garth Graham	GG	Users' Panel Member
David Kemp	DK	ELEXON
Ian Pashley	IP	National Grid Panel Member
Robert Longden	RL	Alternate Users' Panel Member

Alternates

Michael Dodd for Simon Lord

James Anderson for Garth Graham

Robert Longden for Paul Jones

All presentations given at this CUSC Modifications Panel meeting can be found in the CUSC Panel area on the National Grid website:

<http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/>

1 Introductions/Apologies for Absence

3552. Introductions were made around the group. Apologies were received from PJ, DK, SL, IP and GG. RL was unable to attend on the day.

2 Workgroup / Standing Groups

3553. **CMP213 – Project Transmit TNUoS Developments.** PH presented on the background and key elements of CMP213 and described the Workgroup process and deliberations. PH pointed out that there had been 21 responses to the Workgroup Consultation and that 26 Workgroup Alternative CUSC Modifications (WACMs) were raised. PH added that the Workgroup vote had resulted in no majority support for the Original or any of the WACMS.

3554. MT asked Panel Members if they were satisfied that the Workgroup has discharged the Terms of Reference, to which the Panel Members present advised that they were satisfied.
3555. AT noted that there is ongoing industry engagement in order to assist parties in understanding CMP213, included a dedicated session on CMP213 at the Transmission Charging Methodologies Forum (TCMF) on 16th April at National Grid House in Warwick and also at the National Grid Customer Seminars which will give attendees the opportunity to discuss CMP213 and to ask questions. AT confirmed that the Customer Seminar in London would be held on 18 April 2013, and the Glasgow one is being held on 24 April 2013. PH added that he is also discussing CMP213 with individuals on request.
3556. Panel Members confirmed that they had all received and read all four volumes of the CMP213 Workgroup Report.
3557. MT asked the Panel if they had any concerns about the process that had been followed for CMP213, particularly given some of the comments received in the Workgroup Consultation responses regarding timescales. PH highlighted that feedback had been received regarding the timescales allowed to develop the proposal and that indicative TNUoS tariffs should have been made available at the Workgroup Consultation stage. PH noted that broad principles of the models were available in the Workgroup consultation and that the Workgroup had agreed that it was appropriate to consult at that time. PH also noted that tariffs could only be produced at the end of the process once the details of each model had been established, including any consultation alternatives or further development of alternatives after the Workgroup consultation.
3558. PM noted that some anomalous results had been produced at the Stage 2 modelling and that it would be helpful to explain and/or correct this prior to the Panel Recommendation Vote. PH responded that work had been ongoing to identify the anomaly and why it had occurred and that this will be addressed shortly. PH added that National Grid may respond to the Code Administrator Consultation in order to provide some updated information on the modelling. MT suggested that, given that it is apparent that the anomaly exists, it can be made clear in the consultation that this issue will be addressed in the next few weeks. The Panel agreed that they are happy with this approach.
3559. The Panel agreed to accept the CMP213 Workgroup Report and for CMP213 to progress to the Code Administrator Consultation.

3 AOB

3560. None.

4 Next Meeting

3561. The next meeting will be held on 26 April 2013 at National Grid House, Warwick.