

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	149
Date of meeting	26 April 2013
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 22 March 2013 and 9 April 2013	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 3517: Forward Consumer Focus email containing the link to the tender to the Panel	AT	Complete	
	Minute 3520: AS to send questions on CMP218 to LM and answers to be provided prior to Code Administrator Consultation being published	LM	See Item 5	
	Minute 3525: Questions on CMP218 to be addressed and discussed at the next Panel meeting and timetable revised.	LM	See item 5	
	Minute 3525: Send CMP218 Self-Governance Statement to Ofgem	EC	Complete	

Item	Topic	Lead	Action	Documents
	Minute 3529: CUSC Panel to consider any communication that may be required in addition to the CMP213 Code Administrator Consultation	All	Complete	
	Minute 3529: Circulate the latest timetable for CMP213	EC	Complete	
	Minute 3541: NGET to consider wider review of compensation under EU arrangements.	IP/PH	Ongoing	
4	New CUSC Modification Proposals <ul style="list-style-type: none"> None 			
5	CMP218 ‘Changes required for use of new banking product to hold Users’ cash securities’. Discussion on queries raised at March Panel.	LM	Discuss	
6	CMP213 ‘Project Transmit TNUoS Developments’. Discussion on how to conduct Panel Vote in May.	All	Discuss	
7	Workgroups/Standing Groups <ul style="list-style-type: none"> Governance Standing Group Joint European Standing Group Transmission Charging Methodologies Forum Commercial Balancing Services Group Balancing Services Standing Group 	GG GG PH EC EC	Update Update Update Update Update	
8	European Code Development	AS / IP	Update	

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9	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> CMP201 – Removal of BSUoS from Generation 	EC	Presentation	Draft FMR attached
10	Authority Decisions as of 18 April 2013			
	<ul style="list-style-type: none"> None 			
11	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
12	AOB	All		
13	Next Meeting – 31 May 2013 National Grid House, Warwick.			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Emma Clark	EC	Panel Secretary
Alex Thomason	AT	Code Administrator
Ian Pashley	IP	National Grid Panel Member
Patrick Hynes	PH	National Grid Panel Member
Bob Brown	BB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Robert Longden	RL	Alternate CUSC Panel Member
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON
Louise McGoldrick	LM	National Grid
John-Paul Hunt	JPH	National Grid

Apologies

Name	Initials	Position

Alternates

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