




Agenda

Meeting name	CUSC Modifications Panel
Meeting Number	157
Date of meeting	20 December 2013
Time	10:00 - 12:00
Location	Teleconference
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 29 November 2013	All	Agree	
3	Review of Actions			
	Minute 3760: ER to provide summary of Code Administrator Consultation responses in CMP219 Final Report	ER	Complete	
	Minute 3770: Check KPIs for differences in timescales for Standard versus Charging Modification Proposals	ER	Update	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none">None			
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none">CMP222 – User Commitment for Non-Generation Users.	PH	Update	
	<ul style="list-style-type: none">CMP223 – Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment.	PH	Update	
	<ul style="list-style-type: none">CMP224 – Cap on the Total TNUoS Target Revenue to be recovered from Generation Users	PH	Update	

	<ul style="list-style-type: none"> • CMP225 – Consequential changes following implementation of the Third Package and other miscellaneous changes 	ER	Update	
	<ul style="list-style-type: none"> ▪ Governance Standing Group (GSG) 	GG	No meeting since last Panel	
	<ul style="list-style-type: none"> ▪ Joint European Standing Group (JESG) 	GG	Update	
	<ul style="list-style-type: none"> ▪ European Code Coordination Application Forum (ECCAF) 	IP	No meeting since last Panel	
	<ul style="list-style-type: none"> ▪ Transmission Charging Methodologies Forum (TCMF) 	PH	No meeting since last Panel	
	<ul style="list-style-type: none"> ▪ Commercial Balancing Services Group (CBSG) 	ER	No meeting since last Panel	
	<ul style="list-style-type: none"> ▪ Balancing Services Standing Group (BSSG) 	ER	No meeting since last Panel	
6	European Code Development	AS	Update	Summary document attached
7	CUSC Modifications Panel Recommendation Vote <ul style="list-style-type: none"> • None 			
8	Authority Decisions as of 12 th December 2013 <ul style="list-style-type: none"> • None 			
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB <ul style="list-style-type: none"> • Code Administration Code of Practice (CACOP) 	All	Agree	Updated CACoP attached
				
11	Next Meeting – 31 st January 2013 National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Emma Radley	ER	Panel Secretary
Alex Thomason	AT	Code Administrator
Jade Clarke	JC	Observer
Ian Pashley	IP	National Grid Panel Member
Patrick Hynes	PH	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Bob Brown	BB	Consumer Futures Panel Member
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON

Apologies

Name	Initials	Position
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Alternates
