

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	158
Date of meeting	31 January 2014
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 meeting held on 20 December 2014	All	Agree	
3	Review of Actions			
	Minute 3792: ER to circulate ECCAF slides from previous JESG meeting and send the CUSC Panel a link to the ECCAF papers on the website.	ER	Complete	
	Minute 3800: GG to send AS the link to Ofgem's work plan for 2014-15 and AS to clarify wording.	GG/AS	Complete	
	Minute 3805: PH to clarify if there is a need for change within the CUSC following the Balancing Services proposals and what information may be published.	PH	Complete	
	Minute 3809: AT to discuss outstanding claim with GG.	AT	Complete	
	Minute 3811: ER to upload missing decision letters onto National Grid website.	ER	Complete (no decisions as Self-Governance)	
4	New CUSC Modification Proposals	TS	Presentation	CMFTP226 Attached
	• CMFTP 226 'Amendment to BSUoS			

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	Methodology to reflect changes to the Transmission Licence.			
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 	GG	Update	
	<ul style="list-style-type: none"> Joint European Standing Group 	GG	Update	
	<ul style="list-style-type: none"> European Code Coordination Application Forum 	GG	Update	
	<ul style="list-style-type: none"> Transmission Charging Methodologies Forum 	PH	Update	
	<ul style="list-style-type: none"> Commercial Balancing Services Group 	JC	Update	
	<ul style="list-style-type: none"> Balancing Services Standing Group 	JC	Update	
6	European Code Development	AS	Update	
7	CUSC Modifications Panel Recommendation Vote <ul style="list-style-type: none"> None 			

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8	Authority Decisions as of 23 January 2014			
	<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"> EMR Consultation 			
11	Next Meeting – 28 February 2014 National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Emma Radley	ER	Panel Secretary
Jade Clarke	JC	New Panel Secretary
Alex Thomason	AT	Code Administrator
Patrick Hynes	PH	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
James Anderson	JA	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	Consumers' Panel Member
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON
Tushar Singh	TS	National Grid

Apologies

Name	Initials	Position
Kyle Martin	KM	Users' Panel Member
Ian Pashley	IP	National Grid Panel Member

Alternates