

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	159
Date of meeting	28 February 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 31 January 2014	All	Agree	
3	Review of Actions			
	Minute 3824: TS to update CMFTP226 to clarify house keeping changes and provide references to the applicable sections of the Licence.	JC	Complete	
	Minute 3832: ER to discuss CMP225 legal text with National Grid legal team	JC	Complete	
	Minute 3842: JC to provide a more detailed update on Mandatory Frequency Response and how far this has been progressed with the Grid Code and when BSSG may report back on it.	JC	Complete	
4	New CUSC Modification Proposals			
	• CMP 227 'Change the G:D split of TNUoS charges to 15:85	NC	Presentation	CMP 227 Attached
	• CMP 228 'Definition of 'Qualified Bank''	JN	Presentation	CMP228 attached

Item	Topic	Lead	Action	Documents
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	Agree	Workgroup Report attached
	<ul style="list-style-type: none"> CMP225 ‘Consequential changes following implementation of the Third Package and other miscellaneous changes.’ 	JC	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	ENC Summary attached
7	CUSC Modifications Panel Recommendation Vote <ul style="list-style-type: none"> None 			

Item	Topic	Lead	Action	Documents
8	CMP212 – Claims reporting	JC	Update	Report attached
9	Authority Decisions as of 20 February 2014 <ul style="list-style-type: none"> None 			
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB <ul style="list-style-type: none"> CMFTP 226 	All JC	Update	
12	Next Meeting – 28 March 2014 National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Jade Clarke	JC	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
Kyle Martin	KM	Users' Panel Member
Ian Pashley	IP	National Grid Panel Member
Nigel Cornwall	NC	Modification Proposer
John Norbury	JN	Modification Proposer

Apologies

Name	Initials	Position

Alternates

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