

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	160
Date of meeting	28 March 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 28 February 2014	All	Agree	
3	Review of Actions			
	Minute 3860: AS to consider whether the Panel should consider UK or European customers in its competition consideration under the Applicable CUSC Objectives for CMP227.	AS	Update	
	Minute 3882: JC to reflect with the BSSG and CBSG about the frequency of meetings and discuss whether this should be changed.	JC	Update	
	Minute 3886: JC to gather information on; 1. Value of rejected claims, 2. Administrative cost of processing claims and 3. Review of the claims process within National Grid, to be presented to the March Panel meeting.	JC	See agenda item 4	
	Minute 3890: AT to review objections criteria in the Transmission Licence and circulate note of objections to the Panel.	JC	Complete	

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	Minute 3893: AS to check whether two representatives would be needed at the CUSC Panel for Citizens Advice and Citizens Advice Scotland	AS	Update	
4	CMP212 'Setting limits for claims: submission, validation, and minimum financial threshold values in relation to Relevant Interruptions	JT	Presentation	
5	New CUSC Modification Proposals <ul style="list-style-type: none"> None 			
6	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> CMP222 'User Commitment for Non-Generation Users'. 	PH	Agree	Workgroup Report attached
	<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"> CMP225 'Consequential changes following implementation of the Third Package and other miscellaneous changes'. 	ER	Agree	Workgroup Report attached
	<ul style="list-style-type: none"> CMP227 'Reduce the G:D split of TNUoS charges, for example to 15:85'. 	AT	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	

Item	Topic	Lead	Action	Documents
	<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	
7	European Code Development	AS	Update	ENC Summary attached
8	CUSC Modifications Panel Recommendation Vote <ul style="list-style-type: none"> • None 			
9	Authority Decisions as of 20 March 2014 <ul style="list-style-type: none"> • Delayed CMP213 decision 	AS	Update	
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
11	AOB <ul style="list-style-type: none"> • Self-Governance process 	All MT	Update	
12	Next Meeting – 25 April 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
Emma Radley	ER	CMp225 Workgroup Report Presenter
John Twomey	JT	National Grid Presenter

Apologies

Name	Initials	Position