

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	161
Date of meeting	25 April 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 March 2014	All	Agree	
3	Review of Actions			
	Minute 3910: AT to discuss with Consumer Futures and Ofgem the best way to take forward a CUSC Modification to change the names of the bodies.	JC	See agenda item 4	
	Minute 3911: AS to monitor Panel representation situation as Ofgem, and keep in touch with Citizens Advice to encourage progression on this issue.	AS	Update	
	Minute 3919: AS to make colleagues aware of tight timescales around CMP222 impact assessment and implementation.	AS	Update	
	Minute 3929: GG to circulate presentation on the future of GB Codes to CUSC Panel.	GG	Update	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMPFTP229 'Abolition of National Consumer Council' 	JC	Presentation	CMPFTP229 Attached

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> CMPFTP230 ‘CMFTP226 Minor Housekeeping Changes and Corrections’ 	JC	Presentation	CMFTP230 Attached
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> CMP223 ‘Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment’ 	PH	Agree	Workgroup Report attached
	<ul style="list-style-type: none"> CMP227 ‘Reduce the G:D split of TNUoS charges, for example to 15:85’ 	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"> CMP224 ‘Cap on the Total TNUoS Target Revenue to be removed from Generation Users’ 	JC	Presentation	Final Modification Report attached
8	Authority Decisions as of 15 April 2014			
	<ul style="list-style-type: none"> None 			

Item	Topic	Lead	Action	Documents
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB	All		
11	Next Meeting – 30 May 2014 National Grid House, Warwick			

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Jade Clarke	JC	Panel Secretary
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

Apologies

Name	Initials	Position
Alex Thomason	AT	Code Administrator