

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	164
Date of meeting	25 July 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 27 June 2014	All	Agree	
3	Review of Actions			
	Minute 4083: Code Administrator to consider whether there is a more efficient way of making licence changes within the CUSC.	JC	Complete	
	Minute 4108: JC to check confidentiality of EMR CUSC Changes and circulate an email to CUSC Parties.	JC	Complete	
	Minute 4117: JC to issue and open letter on the Code Administration Code of Practice.	JC	Update	
	Minute 4120: AT to check whether the abbreviation CMFTP could be changed to CMP in reference to Fast Track CUSC Modifications.	AT	Update	
4	New CUSC Modification Proposals			
	CMP233 Amended CUSC Exhibit F (application form for Interconnector and Supplier Use of System applications)	JCh	Presentation	CMP233 Attached

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5	Workgroups/Standing Groups			
	<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	
	<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 	JC		
8	Authority Decisions as of 17 July 2014 <ul style="list-style-type: none"> CMP225 'Consequential changes following implementation of the Third Package and other miscellaneous changes' 	JC	Update	Decision letter attached
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	Relevant Interruption Claims report	JC	Update	Report attached

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11	AOB	All		
12	Next Meeting – 29 August 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
Ian Pashley	IP	National Grid 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
Garth Graham	GG	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
David Kemp	DK	ELEXON
Abid Sheikh	AS	Authority Representative
Bob Brown	BB	Consumers' Panel Member
Joyce Chinyanganya	JCh	National Grid Representative (Proposer)

Apologies

Name	Initials	Position