

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	165
Date of meeting	29 August 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	Safety moment	JC		
3	Minutes of the Panel meeting held on 25 July 2014	All	Agree	
4	Review of Actions			
	Minute 4130: JCh make changes to the draft legal text for CMP233.	JC	Complete	
	Minute 4108: JC to call Electralink to discuss consequential DCUSA Modification from CMP223.	JC	Complete	
5	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> • CMP234 'Incorporation of Biddable Indexation of OFTO revenues in TNUoS' 	WM	Presentation	CMP234 Attached
6	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> • CMP227 'Change the G:D split of TNUoS charges, for example to 15:85'. 	JC	Update	

Item	Topic	Lead	Action	Documents
	▪ Governance Standing Group	GG	Update	
	▪ Joint European Standing Group	GG	Update	
	▪ European Code Coordination Application Forum	GG	Update	
	▪ Transmission Charging Methodologies Forum	PH	Update	
	▪ Commercial Balancing Services Group	JC	Update	
	▪ 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 	JC		
9	Authority Decisions as of 20 August 2014 <ul style="list-style-type: none"> • CMP213 'Project TransmiT TNUoS Developments' 	JC		Decision letter attached
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB	All		
12	Next Meeting – 26 September 2014 at 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
Michael Dodd	MD	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
Wayne Mullins	WM	National Grid Representative (Proposer)

Apologies

Name	Initials	Position
Paul Mott	PM	Users' Panel Member
Simon Lord	SL	Users' Panel Member