

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	167
<b>Date of meeting</b>	31 October 2014
<b>Time</b>	10:00 - 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	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 26 September 2014	All	Agree	
4	Review of Actions <ul style="list-style-type: none"> <li>None</li> </ul>			
5	New CUSC Modification Proposals <ul style="list-style-type: none"> <li><b>CMP238 'Application of Statement of Works Process when a modification application is made'</b></li> <li><b>CMP239 'Grandfathering Arrangements for the Small Generator Discount'</b></li> </ul>	DC CG		CMP238 Proposal attached CMP239 Proposal attached
6	Workgroups/Standing Groups <ul style="list-style-type: none"> <li><b>CMP227 'Change the G:D split of TNUoS charges, for example to 15:85'</b></li> <li><b>CMP235/CMP236 'Introduction of a new Relevant Interruption type / Clarification of when Disconnection Compensation</b></li> </ul>	JC JC	Update Update	

Item	Topic	Lead	Action	Documents
	payments can be expected under a Relevant Interruption'			
	<ul style="list-style-type: none"> <li>• <b>CMP237 'Response Energy Payment for low fuel cost Generation.</b></li> </ul>	JC	Update	
	<ul style="list-style-type: none"> <li>▪ Governance Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ Joint European Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ European Code Coordination Application Forum</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ Transmission Charging Methodologies Forum</li> </ul>	AW	Update	
	<ul style="list-style-type: none"> <li>▪ Commercial Balancing Services Group</li> </ul>	JC	Update	
	<ul style="list-style-type: none"> <li>▪ Balancing Services Standing Group</li> </ul>	JC	Update	
7	European Code Development	AS	Update	ENC Summary attached
8	CUSC Modifications Panel Determination Vote <ul style="list-style-type: none"> <li>• <b>CMP234 'Incorporation of Biddable Indexation of OFTO revenues in TNUoS'</b></li> </ul>	JC	Panel Vote	CMP234 Draft FMR attached.
9	Authority Decisions as of 23 October 2014 <ul style="list-style-type: none"> <li>• <b>CMP201 'Removal of BSUoS Charges from Generators'</b></li> <li>• <b>CMP224 'Cap on the total TNUoS target revenue to be recovered from generation users'</b></li> <li>• <b>CMP222 'User Commitment for Non-Generation Users'</b></li> </ul>	AS	Update	Authority Decision letters attached

Item	Topic	Lead	Action	Documents
10	Relevant Interruption Claims report	JC	Update	Report attached
11	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
12	AOB	All		
13	Next Meeting – 28 November 2014 at National Grid House, Warwick.			

## Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Jade Clarke	JC	Panel Secretary
Garth Graham	GG	Users' Panel Member
David Kemp	DK	ELEXON
Abid Sheikh	AS	Authority Representative
Bob Brown	BB	Consumers' Panel Member
Paul Mott	PM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Ian Pashley	IP	National Grid Panel Member
James Anderson	JA	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
David Corby	DC	CMP238 Proposer
Christopher Granby	CG	CMP239 Proposer (Alternate)
Andrew Wainwright	AW	National Grid Representative
Christine Brown	CB	Observer

## Apologies

Name	Initials	Position
Alex Thomason	AT	Code Administrator
Patrick Hynes	PH	National Grid Panel Member
Paul Jones	PJ	Users' Panel Member

## Alternates

Michael Dodd for Paul Jones

Christopher Granby for Graeme Cooper (CMP239 Proposer)