

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	168
Date of meeting	28 November 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 31 October 2014	Chair	Agree	
4	Review of Actions			
	Minute 4235: AW to determine CMP238 impact on SO TO relations	PH	Update	
	Minute 4238: JC to include trial report within CMP238 Code Administrator Consultation	JC	Complete	
	Minute 4242: AW to present on SoW trial report at November TCMF	PH	Complete	
	Minute 4265: AS to discuss with industry colleagues about possible reporting on CMP234 tender round	AS	Update	
	Minute 4265: JC to note discussion on CMP234 report in Final Modification Report	JC	Complete	

Item	Topic	Lead	Action	Documents
	Minute 4268: AS to check with colleagues how many post-decision reviews are conducted	AS	Update	
	Minute 4270: AS to check with colleagues on whether Ofgem would review the cap on floor WACC	AS	Update	
	Minute 4279: AW to discuss with colleagues about reporting on CMP228	PH	Update	
5	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP240 'Amending the Cancellation Charge liability within a CMP213 judicial review period' 	AW	Proposal Presentation	CMP240 attached
6	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> CMP223 'Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment' 	JC	Update	
	<ul style="list-style-type: none"> CMP227 'Change the G:D Split of TNUoS charges, for example to 15:85' 	JC	Update	
	<ul style="list-style-type: none"> CMP235/236 'Introduction of a new Relevant Interruption type' & 'Clarification of when Disconnection Compensation payments can be expected under a Relevant Interruption' 	JC	Update	
	<ul style="list-style-type: none"> CMP237 'Response Energy Payment for Low Fuel cost Generation' 	JC	Update	
	<ul style="list-style-type: none"> CMP239 'Grandfathering Arrangements for the Small Generator discount' 	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 / Determination Vote <ul style="list-style-type: none"> • None 	JC		
9	Authority Decisions as of 20 November 2014 <ul style="list-style-type: none"> • None 	JC		
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB	All		
12	Next Meeting – 19 December 2014			

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
Paul Jones	PJ	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
James Anderson	JA	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Abid Sheikh	AS	Authority Representative
David Kemp	DK	ELEXON
Bob Brown	BB	Consumers' Panel Member

Apologies

Name	Initials	Position