

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	169
Date of meeting	19 December 2014
Time	10:00 - 14:00
Location	Teleconference
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 November 2014	All	Agree	
3	Review of Actions			
	Minute 4305: JC to circulate draft CMP240 legal text to Panel	JC	Complete	
	Minute 4306: National Grid to inform CUSC Parties of 'CMP213 Judicial Review Period' closer to time	PH	Update	
	Minute 4336: JC to circulate CBSG Terms of Reference to the CUSC Panel for information	JC	Complete	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> None 			
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> CMP223 'Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment' 	JC	Update	
		JC	Update	

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	<ul style="list-style-type: none"> • CMP227 'Change the G:D Split of TNUoS charges, for example to 15:85' 			
	<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	
	<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 / Determination Vote <ul style="list-style-type: none"> • None 	JC		
8	Authority Decisions as of 19 December	JC		

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2014				
	<ul style="list-style-type: none">None			
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
10	AOB	All		
11	Next Meeting – 30 January 2015 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
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