

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	174
Date of meeting	29 May 2015
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 24 April 2015	All	Agree	
3	Review of Actions			
	<ul style="list-style-type: none"> Minute 4533: PH to draft Terms of Reference for new Standing Group. 	PH	Update	
	<ul style="list-style-type: none"> Minute 4534: JC to send note with regards to cancelling special CUSC Panel meeting on 28th May. 	JC	Complete	
	<ul style="list-style-type: none"> Minute 4537: PH to provide paper to the June CUSC Panel on Implementation. 	PH	Update	
4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP243 'a fixed Response Energy Payment option for all generating technologies' 	CS	Presentation	Proposal attached
	<ul style="list-style-type: none"> CMP244 'Set final TNUoS tariffs at least 15 months ahead of each charging year' 	BD	Presentation	Proposal attached

Item	Topic	Lead	Action	Documents
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> CMP227 'Change the G:D Split of TNUoS charges, for example to 15:85' 	JC	Presentation	Workgroup Report attached
	<ul style="list-style-type: none"> CMP237 'Response Energy Payment for Low Fuel cost Generation' 	JC	Presentation	Workgroup Report attached
	<ul style="list-style-type: none"> CMP242 'Charging arrangements for interlinked offshore transmission solutions connecting to a single onshore substation' 	JC	Update	
	<ul style="list-style-type: none"> Governance Standing Group 	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
	<ul style="list-style-type: none"> Joint European Standing Group 	GG		
7	CUSC Modifications Panel Recommendation / Determination Vote			
	<ul style="list-style-type: none"> CMP223 'Arrangements for Relevant Distributed Generators under the Enduring Generation User Commitment'. 	JC	Presentation	Draft FMR attached
	<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 	JC	Presentation	Draft FMR attached

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Interruption'.				
8	Authority Decisions as of 20 May 2015 <ul style="list-style-type: none"> • None 	AS		
9	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
10	CACoP draft Principle 13	JC	Update	CACoP draft Principle 13 attached
11	AOB	All		
12	Next Meeting – 26 June 2015 at National Grid House, Warwick	All		

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
Paul Mott	PM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
James Anderson	JA	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Abid Sheikh	AS	Authority Representative
Claire Kerr	CK	ELEXON
Bob Brown	BB	Consumers' Panel Member
Cem Suleyman	CS	Drax Power (CMP243 Proposer)
Binoy Dharsi (Dial-in)	BD	EDF Energy (CMP244 Proposer)

Apologies

Name	Initials	Position