

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	181
Date of meeting	18 December 2015
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 27 November 2015	All	Agree	
3	Review of Actions			
	<ul style="list-style-type: none"> Minute 4855: GG will review at GSG with AS to see if some improvement can be made to (charging/cusc objective) process. 	GG	Update	
	<ul style="list-style-type: none"> Minute 4868: MT to brief alternate CUSC Panel Chair before 3rd February 2016. 	MT	Update	
	<ul style="list-style-type: none"> Minute 4870: AS to discuss attendance to TCMF and CISG with Ofgem and report back at the next meeting. 	AS	Update	
	<ul style="list-style-type: none"> Minute 4881: IP to review and report back at December CUSC Panel. (questions on intertrips) 	IP	Update	
	<ul style="list-style-type: none"> Minute 4883: AS to provide feedback to the CUSC Panel as to why Ofgem had managed this process in this way. 	AS	Update	

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4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP258 'Rewording of the legal text to align the CUSC with the intentions of CMP235/6' 	DC	Presentation	Proposal attached
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> CMP243 'a fixed Response Energy Payment option for all generating technologies' 	JC	Update	
	<ul style="list-style-type: none"> CMP244 'Set final TNUoS tariffs at least 15 months ahead of each charging year' 	JC	Update	
	<ul style="list-style-type: none"> CMP249 'Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed'. 	JC	Update	
	<ul style="list-style-type: none"> CMP250 'Stabilising BSUoS with at least a twelve month notice period' 	JC	Update	
	<ul style="list-style-type: none"> CMP251 'Removing the error margin in the cap on total TNUoS recovered by generation and introducing a new charging element to TNUoS to ensure compliance with European Commission Regulation 838/2010' 	JC	Update	
	<ul style="list-style-type: none"> CMP254 'Addressing discrepancies in disconnection / de-energisation remedies' 	JC	Update	
	<ul style="list-style-type: none"> CMP255 'Revised definition of the upper limit of Generation Charges in the charging methodology with removal of the reference to the 27% charging cap' 	JC	Update	

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	<ul style="list-style-type: none"> • CMP256 'Potential consequential changes to the CUSC as a result of CMP244' 	JC	Update	
	<ul style="list-style-type: none"> ▪ Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> ▪ Transmission Charging Methodologies Forum 	NJ	Update	
	<ul style="list-style-type: none"> ▪ CUSC Issues Standing Group 	NJ	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	
	<ul style="list-style-type: none"> • Joint European Standing Group 	GG		
7	CUSC Modifications Panel Recommendation Vote			
	<ul style="list-style-type: none"> • CMP242 'Charging arrangements for interlinked offshore transmission solutions connecting to a single onshore substation' 	JC	Presentation	Draft Final Modification Report attached
8	Authority Decisions as of 10 December 2015			
	<ul style="list-style-type: none"> • None 	AS		
9	CMP213 Implementation legal text paper	JC	Update	
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	

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11	AOB	All		
12	Next Meeting – 29th January 2016 at National Grid House, Warwick (Special CUSC Panel meeting to discuss CMP254 Workgroup report on 18th January 2016)	JC		

Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Jade Clarke	JC	Panel Secretary
John Martin	JM	Code Administrator
Nikki Jamieson	NJ	National Grid Panel Member
Ian Pashley	IP	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Michael Dodd	MD	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Paul Mott	PM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Abid Sheikh	AS	Authority Representative
Claire Kerr	CK	ELEXON
Bob Brown	BB	Consumers' Panel Member
Damian Clough	DC	National Grid Electricity Transmission (CMP258 Proposer)

Apologies

Name	Initials	Position