

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	183
Date of meeting	29 January 2016
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 18 December 2015	All	Agree	
3	Review of Actions <ul style="list-style-type: none"> Minute 4920: AS to report back to Panel on length of tiem required to change EC 838-2010 if the European Commission accept ACER's advice 	AS	Update	
4	New CUSC Modification Proposals <ul style="list-style-type: none"> CMP259 'Clarification of decrease in TEC as a Modification' CMP260 'TNUoS Demand charges for 2016/17 during the implementation of P272 following approval of P322 and CMP247' 	JN DH	Presentation Presentation	Proposal attached Proposal attached
5	Workgroups/Standing Groups <ul style="list-style-type: none"> CMP243 'a fixed Response Energy Payment option for all generating technologies' 	JC	Presentation	Workgroup Report attached

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•	CMP244 ‘Set final TNUoS tariffs at least 15 months ahead of each charging year’	JC	Update	
•	CMP249 ‘Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed’.	JC	Update	
•	CMP250 ‘Stabilising BSUoS with at least a twelve month notice period’	JC	Update	
•	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	
•	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	
•	CMP256 ‘Potential consequential changes to the CUSC as a result of CMP244’	JC	Update	
▪	Governance Standing Group	GG	Update	
▪	Transmission Charging Methodologies Forum	NJ	Update	
▪	CUSC Issues Standing Group	NJ	Update	
▪	Commercial Balancing Services Group	JC	Update	
▪	Balancing Services Standing Group	JC	Update	

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6	European Code Development	AS	Update	
	<ul style="list-style-type: none"> Joint European Standing Group 	GG		
7	CUSC Modifications Panel Determination vote			
	<ul style="list-style-type: none"> CMP248 'Enabling capital contributions for transmission connection assets during commercial operation' 	JC	Panel determination vote	Draft Final Modification Report attached
	<ul style="list-style-type: none"> CMP257 'Enabling the electronic (email) issue of 'offers' to customers' 	JC	Panel determination vote	Draft Final Modification Report attached
8	Authority Decisions as of 21 January 2016			
	<ul style="list-style-type: none"> None 	AS		
9	Relevant Interruptions claims report	JC	Update	Report attached
10	KPI's	JC	Update	KPI's attached
11	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
12	AOB	All		
12	<p>Next Meeting – 26th February 2016 at National Grid House, Warwick</p> <p>(Special CUSC Panel meeting to vote on CMP254 on 8th February 2016)</p>	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
Cem Suleyman	CS	Users' Panel Member
Abid Sheikh	AS	Authority Representative
Claire Kerr	CK	ELEXON
Bob Brown	BB	Consumers' Panel Member
John Norbury	JN	RWE Generation UK plc (CMP259 Proposer)
Daniel Hickman	DH	RWE Npower (CMP260 Proposer)

Apologies

Name	Initials	Position