

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	187
<b>Date of meeting</b>	18 March 2016
<b>Time</b>	10:00 - 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
3	Safety Moment	JM		
4	Minutes of the Panel meeting held on 26 February 2016 and Special CUSC Panel meeting held 9 March 2016	All	Agree	
5	Review of Actions			
	<ul style="list-style-type: none"> <li><b>Minute 4985: Code Administrator to highlight claims relating to CMP235/6 within future Relevant Interruptions Claims reports</b></li> </ul>	HC		Action will remain open until April report is produced
	<ul style="list-style-type: none"> <li><b>Minute 5013: JM to send a link to the CMA timetable, which is provided below.</b></li> </ul>	JM		Complete
	<ul style="list-style-type: none"> <li><b>Minute 5022: Code Administrator to ensure Frequency Response providers are contacted as part of the Code Administrator consultation.</b></li> </ul>	JM		Complete
	<ul style="list-style-type: none"> <li><b>Minute 5022: Add additional question into Code Administrator consultation, asking industry participants, whether they had any additional information/data on the subjects queried by Ofgem.</b></li> </ul>	HC		Complete
	<ul style="list-style-type: none"> <li><b>Minute 5031: AS to provide confirmation on the consultation timescales for CMP260.</b></li> </ul>	AS		Complete

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	<ul style="list-style-type: none"> <li>Minute 5056: NJ to confirm the process that NG use for electronic billing and whether the same terms can be picked up for the offer processes.</li> </ul>	AW	Update	
	<ul style="list-style-type: none"> <li>Minute 5059: MO to issue to the Panel a process of 'offers'.</li> </ul>	MO	Complete	
	<ul style="list-style-type: none"> <li>Minute 5073: HC to make the amendments suggested to the 'Current CUSC modifications' document and then publish on the National Grid website.</li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li>Minute 5082: AS to report back as soon as possible as what steps need to be taken to ensure that we are compliant with the 2.50 Euro legislation.</li> </ul>	AS	Complete	
	<ul style="list-style-type: none"> <li>Minute 5112: JC to update Terms of Reference for CMP251 Workgroup.</li> </ul>	JC	Complete	
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6	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> <li>CMP262 'Removal of SBR/DSBR costs from BSUoS into a 'Demand Security Charge''</li> </ul>	MTe	Presentation	Proposal attached
	<ul style="list-style-type: none"> <li>CMP263 'Housekeeping changes to CUSC Section 14 legal text as a result of the implementation of CMP213, CMP242 and CMP248 on 1st April 2016'</li> </ul>	CB	Presentation	Proposal attached
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7	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> <li>CMP244 'Set final TNUoS tariffs at least 15 months ahead of each charging year' / CMP256 'Potential consequential changes to the CUSC as a result of CMP244'</li> </ul>	HC	Presentation	Workgroup Report attached
	<ul style="list-style-type: none"> <li>CMP249 'Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed'.</li> </ul>	HC	Update	

Item	Topic	Lead	Action	Documents
•	<b>CMP250 ‘Stabilising BSUoS with at least a twelve month notice period’</b>	HC	Update	
•	<b>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’</b>	JM	Update	
•	<b>CMP255 ‘Revised definition of the upper limit of Generation Charges in the charging methodology with removal of the reference to the 27% charging cap’</b>	JM	Update	
•	<b>CMP259 ‘Clarification of decrease in TEC as a Modification’</b>	JM	Update	
•	<b>CMP260 ‘TNUoS Demand charges for 2016/17 during the implementation of P272 following approval of P322 and CMP247’</b>	HC	Update	
•	<b>CMP261 ‘Ensuring the TNUoS paid by Generators in GB in Charging Year 2015/16 is in compliance with the €2.5/MWh annual average limit set in EU Regulation 838/2010 Part B (3)’</b>	HC	Update	
▪	Governance Standing Group	HC	Update	
▪	Transmission Charging Methodologies Forum	AW	Update	
▪	CUSC Issues Standing Group	AW	Update	
▪	Commercial Balancing Services Group	HC	Update	

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	<ul style="list-style-type: none"> <li>▪ Balancing Services Standing Group</li> </ul>	HC	Update	
8	European Code Development	AS	Update	
	<ul style="list-style-type: none"> <li>• Joint European Stakeholder Group</li> </ul>	HC		
9	CUSC Modifications Panel Determination vote			
	<ul style="list-style-type: none"> <li>• <b>CMP257 'Enabling the electronic (email) issue of 'offers' to customers'</b></li> </ul>	JT	Update	Draft Final Modification Report attached
10	Authority Decisions as of 10 March 2016			
	<ul style="list-style-type: none"> <li>• <b>CMP254 'Addressing discrepancies in disconnection / de-energisation remedies'</b></li> </ul>	AS	Update	Decision letter attached
11	CACoP Annual Review	JM	Update	Final CACoP Report attached
12	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
13	AOB	All		
14	Next Meeting – <b>29<sup>th</sup> April 2016 at National Grid House, Warwick</b>	HC		

**Attendees**

<b>Name</b>	<b>Initials</b>	<b>Position</b>
Mike Toms	MT	Panel Chair
Heena Chauhan	HC	Panel Secretary
John Martin	JM	Code Administrator
Andrew Wainwright	AW	National Grid Panel Member (Alternate)
Simon Lord	SL	Users' Panel Member
Cem Suleyman	CS	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
Bob Brown	BB	Consumers' Panel Member
Mary Teuton	MTe	VPI Immingham (CMP262 Proposer)
Christine Brown	CB	National Grid Electricity Transmission (CMP263 Proposer)
John Twomey	JT	National Grid Electricity Transmission (CMP257 - Alternate to Mike Oxenham (MO))

**Apologies**

<b>Name</b>	<b>Initials</b>	<b>Position</b>
Nikki Jamieson	NJ	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
Claire Kerr	CK	ELEXON