

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	166
<b>Date of meeting</b>	26 September 2014
<b>Time</b>	10:00 - 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

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Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Safety moment	JC		
3	Minutes of the Panel meeting held on 29 August 2014	All	Agree	
4	Review of Actions			
	<b>Minute 4170: WM to check confidentiality of data and include paragraph stating where RPI figures can be published within CMP234 Code Administrator Consultation.</b>	JC	Complete	
	<b>Minute 4188: JC to provide update to the CACoP annual review meeting of CUSC Panel discussions.</b>	JC	Complete	
	<b>Minute 4191: AT to ask EMR team if any more changes will be made to the CUSC.</b>	AT	Complete	
5	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> <li><b>CMP235 'Introduction of a new Relevant Interruption Type'.</b></li> </ul>	JCo	Presentation	Proposal attached

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> <li>• <b>CMP236 'Clarification of when Disconnection Compensation payments can be expected under a Relevant Interruption'.</b></li> </ul>	JCo	Presentation	Proposal attached
	<ul style="list-style-type: none"> <li>• <b>CMP237 'Response Energy Payment for Low Fuel Cost Generation'.</b></li> </ul>	ASi	Presentation	Proposal attached
<b>6</b>	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> <li>• <b>CMP227 'Change the G:D split of TNUoS charges, for example to 15:85'.</b></li> </ul>	JC	Update	
	<ul style="list-style-type: none"> <li>▪ Governance Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ Joint European Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ European Code Coordination Application Forum</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>▪ Transmission Charging Methodologies Forum</li> </ul>	PH	Update	
	<ul style="list-style-type: none"> <li>▪ Commercial Balancing Services Group</li> </ul>	JC	Update	
	<ul style="list-style-type: none"> <li>▪ Balancing Services Standing Group</li> </ul>	JC	Update	
<b>7</b>	European Code Development	AS	Update	ENC Summary attached
<b>8</b>	CUSC Modifications Panel Determination Vote			
	<ul style="list-style-type: none"> <li>• <b>CMP233 'Amended CUSC Exhibit F (application form for Interconnector and Supplier Use of System).'</b></li> </ul>	JC	Panel Vote	CMP233 Draft FMR attached.
<b>9</b>	Authority Decisions as of 20 August 2014	JC		
	<ul style="list-style-type: none"> <li>• None</li> </ul>			

Item	Topic	Lead	Action	Documents
10	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
11	AOB <ul style="list-style-type: none"><li>2015 Panel meeting dates</li></ul>	All		
12	Next Meeting – 31 October 2014 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
Paul Jones	PJ	Users' Panel Member
Garth Graham	GG	Users' Panel Member
David Kemp	DK	ELEXON
Abid Sheikh	AS	Authority Representative
Bob Brown	BB	Consumers' Panel Member
Paul Mott	PM	Users' Panel Member
Simon Lord	SL	Users' Panel Member
John Costa	JCo	EDF (Proposer)
Adam Sims	ASi	NGET (Proposer)

## Apologies

Name	Initials	Position
Ian Pashley	IP	National Grid Panel Member
James Anderson	JA	Users' Panel Member
Michael Dodd	MD	Users' Panel Member

## Alternates

Garth Graham for James Anderson  
Paul Jones for Michael Dodd