

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	188
<b>Date of meeting</b>	29 April 2016
<b>Time</b>	10:00 - 13:00
<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		
2	Safety Moment	TBC		
3	Ofgem Update on CGR and CACM	AS/LH	Presentation	To Follow
4	Minutes of the Panel meeting held on 18 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	
6	New CUSC Modification Proposals <ul style="list-style-type: none"> <li><b>No new mods</b></li> </ul>			
7	Workgroups/Standing Groups <ul style="list-style-type: none"> <li><b>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'</b></li> </ul>	HC	Update	

Item	Topic	Lead	Action	Documents
•	<b>CMP249 ‘Clarification of Other Charges (CUSC 14.4) – Charging arrangements for customer requested delay and backfeed’.</b>	HC	Update	
•	<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	Presentation	Workgroup Report attached
•	<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	Presentation	Workgroup Report attached
•	<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	Presentation	Workgroup Report attached
•	<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	
•	<b>CMP262 ‘Removal of SBR/DSBR costs from BSUoS into a ‘Demand Security Charge’</b>	HC	Update	
▪	<b>Governance Standing Group</b>	GG	Update	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> <li>Transmission Charging Methodologies Forum</li> </ul>	NJ	Update	
	<ul style="list-style-type: none"> <li>CUSC Issues Standing Group</li> </ul>	NJ	Update	
	<ul style="list-style-type: none"> <li>Commercial Balancing Services Group</li> </ul>	HC	Update	
	<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>	GG		
9	CUSC Modifications Panel Determination vote			
	<ul style="list-style-type: none"> <li><b>CMP243 'A fixed Response Energy Payment option for all generating technologies'</b></li> </ul>	HC	Update	Draft Final Modification Report attached
10	Authority Decisions as of 21 April 2016			
11	Update on Industry Codes/General Industry Updates relevant to the CUSC	All		
12	AOB	All		
	Grid Code Consultation: GC0048 RfG - GB Banding Levels	RW		
13	Next Meeting – <b>27 May 2016</b> at <b>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
Nikki Jamieson	NJ	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
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

**Apologies**

<b>Name</b>	<b>Initials</b>	<b>Position</b>
Claire Kerr	CK	ELEXON