

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	194
Date of meeting	30 September 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 26 August 2016	All	Agree	
3	Review of Actions			
	Minute 5512: JM to investigate the National Grid £10,000 material impact threshold and report back to the Panel. JM confirmed that value had not changed for a long period of time and industry parties could raise a modification to address this if they believed it to be a defect. CS asked where this figure has come from and why it was set to this value. JM to confirm how long this value been set to £10,000.	JM	Open	
	Minute 5541: NJ to speak with Rob Wilson regarding changes to the BCA for Emergency Disconnection of Embedded Generations that could impact the CUSC. AW noted at the last Panel meeting that he had spoken with Rob Wilson regarding this issue and that Rob had been able to confirm that this issue had been withdrawn at the Grid Code Review Panel. GG asked AW for confirmation to ensure that the BCA had not been changed as a result of Emergency Disconnection of Embedded Generations.	NJ	Open	

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	Minute 5570: AS to confirm when the new CUSC objective needs to be included within the Workgroup/ Panel voting.	AS	Complete	
	Minute 5598: AW to confirm SBR and DSBK procurement arrangements for this winter following discussions on CMP262.	NJ	Open	
	Minute 5604: JM to ensure that the lessons learnt exercise carried out by CMP262 Workgroup to be shared at a future Panel meeting.	JM	Open	
	Minute 5613: AS to confirm to HC who the CMP268 recommended timetable will need to be sent to at Ofgem.	AS	Complete	
	Minute 5622: JM to issue summary of changes to CMP251 Legal Text to Panel	JM	Complete	
	Minute 5627: AS to confirm if the Panel are required to vote on the additional objective introduced as part of CGR3 when voting on CMP251	AS	Complete	
	Minute 5629: HC to republish decision letter for CMP244 / CMP256 on National Grid website.	HC	Complete	
	Minute 5632: JM to send link to Panel members to the single modifications register housed on the Gemserve website.	JM	Complete	
	Minute 5636: JM to investigate how other Code Administrators manage Initial Stage assessments of modifications.	JM	Open	
	Minute 5637: All Panel members to send comments on paper to MT and JM by 2 September. An updated paper will be recirculated after this date by MT and JM.	All	Open	
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4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP271 'Improving the cost reflectivity of demand transmission charges' 	BR	Panel Review	Proposal Form & Presentation
	<ul style="list-style-type: none"> CMP274 'Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS' 	SW	Panel Review	Proposal Form &

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				Presentation
5	Workgroups/Standing Groups & Review of Plan on a Page			
	<ul style="list-style-type: none"> Review of CUSC Modifications 'Plan on a Page' 	HC	Update	Presentation
	<ul style="list-style-type: none"> CMP264 'Embedded Generation Triad Avoidance Standstill' CMP265 'Gross charging of TNUoS for HH demand where embedded generation is in Capacity Market' CMP269 'Potential consequential changes to the CUSC as a result of CMP264' CMP270 'Potential consequential changes to the CUSC as a result of CMP265' 	LS	Update	
	<ul style="list-style-type: none"> CMP250 'Stabilising BSUoS with at least a twelve month notice period'. 	HC	Update	
	<ul style="list-style-type: none"> 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). 	JM	Update	
	<ul style="list-style-type: none"> CMP266 'Removal of Demand TNUoS charging as a barrier to future elective Half Hourly settlement' 	HC	Update	
	<ul style="list-style-type: none"> CMP267 'Defer the recovery of BSUoS costs, after they have exceeded £30m, arising from any Income Adjusting Events raised in a given charging year, over the subsequent two charging years' 	JM	Update	

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	<ul style="list-style-type: none"> CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuits' 	HC	Update	Presentation
	<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 	HC	Update	
	<ul style="list-style-type: none"> Balancing Services Standing Group 	HC	Update	
6	European Code Development	AS	Update	
	<ul style="list-style-type: none"> Joint European Stakeholder Group 	GG	Update	
7	CUSC Panel Recommendation Vote			
	<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'. 	JM	Panel Review	Draft Final Modification Report Attached & Presentation
	<ul style="list-style-type: none"> CMP259 'Clarification of decrease in TEC as a Modification'. 	JM	Panel Review	Draft Final Modification Report Attached & Presentation
	<ul style="list-style-type: none"> CMP262 'Removal of SBR/DSBR costs from BSUoS into a 'Demand Security Charge'. 	HC	Panel Review	Draft Final Modification Report Attached & Presentation
8	Authority Decisions as of 22 September 2016	AS	Update	

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9	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	• General	All	Update	
	• CGR3 Update	JM	Update	
10	CUSC Modification Workload Management	MT		
11	AOB	All		

12 Notification of Future Meetings:

Monthly CUSC Panel Meetings (10:00 to 14:00):

- **Meeting No 199:** 28 October 2016 at National Grid House, Warwick
 - Papers Day: 21 October
 - Proposed Agenda Items:
 - CMP250 Workgroup Report
 - CMP266 Workgroup Report
 - CMP267 Vote
- **Meeting No 201:** 25 November 2016 at National Grid House, Warwick
 - Papers Day: 17 November 2016
 - Proposed Agenda Items:
 - CMP261 Vote
 - CMP266 Vote
- **Meeting No 202:** 15 December 2016 at National Grid House, Warwick
 - Papers Day: 7 December 2016
 - Proposed Agenda Items:
 - CMP250 Vote

Proposed Special CUSC Panel Meetings:

- **Meeting No 196:** 11 October 2016 via teleconference (time tbc)
 - Papers Day: 3 October 2016
 - Proposed Agenda Items:
 - CMP261 Workgroup Report
 - CMP267 Workgroup Report
- **Meeting No 197:** 18 October 2016 via teleconference (time tbc)
 - Papers Day: 14 October 2016
 - Proposed Agenda Items:
 - CMP268 Workgroup Report
- **Meeting No 198:** 25 October 2016 via teleconference (time tbc)
 - Papers Day: 20 October 2016
 - Proposed Agenda Items:
 - CMP264/CMP265/CMP269/CMP270 Workgroup Report
- **Meeting No 200:** 15 November 2016 via teleconference (time tbc)
 - Papers Day: 8 November 2016
 - Proposed Agenda Items
 - CMP268 Vote

Item	Topic	Lead	Action	Documents
•	Meeting No 201: 23 November 2016 via teleconference (time tbc)			
○	<i>Papers Day: 17 November 2016</i>			
○	<i>Proposed Agenda Items</i>			
▪	<i>CMP264/CMP265/CMP269/CMP270 Vote</i>			

Attendees		
Name	Initials	Position
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
Cem Suleyman	CS	Users' Panel Member
Kyle Martin (dial in)	KM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Bob Brown	BB	Consumers' Panel Member
Nicolas Rubin	NR	ELEXON
Abid Sheikh (dial-in)	AS	Authority Representative
Nadir Hafeez (dial-in)	NH	Authority Representative
Bill Reed	BR	CMP271 (Proposer's Presentation)
Sam Wither	SW	CMP274 (Proposer's Presentation)
Louise Schmitz	LS	CMP264 / CMP265 / CMP269 / CMP270 Chair

Apologies		
Name	Initials	Position
Simon Lord	SL	Users' Panel Member