

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	197
Date of meeting	28 October 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 30 September 2016	All	Agree	
3	Review of Actions			
	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 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	
	Minute 5748: Nick Pittarello to discuss process of appointing external consultants and funding requirements for Workgroups with NJ.	NJ	Open	

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4	Workgroups/Standing Groups & Review of Plan on a Page			
	• Review of CUSC Modifications 'Plan on a Page'	RP	Update	Presentation
	• CMP250 'Stabilising BSUoS with at least a twelve month notice period'.	JM	Update <i>(extension will be requested)</i>	
	• 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).'	NJ	Update	
	• CMP264 'Embedded Generation Triad Avoidance Standstill'	JM	Update	
	• 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'			
	• CMP266 'Removal of Demand TNUoS charging as a barrier to future elective Half Hourly settlement'	JM	Workgroup Report Review	Paper and Presentation
	• 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	
	• CMP268 'Recognition of sharing by Conventional Carbon plant of	RP	Update	

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	Not-Shared Year-Round circuits'			
	<ul style="list-style-type: none"> • CMP271 'Improving the cost reflectivity of demand transmission charges' 	JM	Update	
	<ul style="list-style-type: none"> • CMP274 'Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS' 	JM	Update	
	<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 	RP	Update	
	<ul style="list-style-type: none"> ▪ Balancing Services Standing Group 	RP	Update	
5	European Code Development	NH	Update	
	<ul style="list-style-type: none"> • Joint European Stakeholder Group 	GG	Update	
6	Authority Decisions as of 21 October 2016	NH	Update	
7	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> • General 	All	Update	
	<ul style="list-style-type: none"> • CGR3 Update 	JM	Update	
	<ul style="list-style-type: none"> • Relevant Interruptions Report 	RP	Update	Paper Attached
8	CUSC Modification Workload Management	MT		
9	AOB	All		

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10 Notification of Future Meetings:

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

- **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: 14 December 2016 at National Grid House, Warwick**
 - *Papers Day: 6 December 2016*
 - *Proposed Agenda Items*

Proposed Special CUSC Panel Meetings:

- **Meeting No 200: 15 November 2016 via teleconference (9:30 to 10:30)**
 - *Papers Day: 8 November 2016*
 - *Proposed Agenda Items*
 - *CMP267 Vote*
 - *CMP268 Vote*

- **Meeting No 201: 23 November 2016 venue to be confirmed (10:00 to 12:00)**
 - *Papers Day: 17 November 2016*
 - *Proposed Agenda Items*
 - *CMP264/CMP265/CMP269/CMP270 Vote*

Attendees		
Name	Initials	Position
Mike Toms	MT	Panel Chair
Ryan Place	RP	Panel Secretary (Alternate)
John Martin	JM	Code Administrator
Nikki Jamieson	NJ	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Kyle Martin (dial-in)	KM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Bob Brown	BB	Consumers' Panel Member
Nicolas Rubin	NR	ELEXON
Nadir Hafeez (dial-in)	NH	Authority Representative

Apologies		
Name	Initials	Position
Simon Lord	SL	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Heena Chauhan	HC	Panel Secretary