

## Agenda

|                              |  |
|------------------------------|--|
| <b>Meeting name</b>          | Special CUSC Modifications Panel         |
| <b>Meeting number</b>        | 198                                      |
| <b>Date of meeting</b>       | 15 November 2016                         |
| <b>Time</b>                  | 09:30 - 10:30                            |
| <b>Location</b>              | Teleconference                           |
| <b>Teleconference Number</b> | 0808 2389819, Participant Code 81833258# |

| Item | Topic  | Lead  | Action       | Documents   |
|------|--|-------|--------------|---|
| 1    | Introductions/Apologies for Absence  | Chair |              |   |
| 2    | CUSC Panel Recommendation Vote   |       |              |   |
|      | <ul style="list-style-type: none"> <li><b>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'</b></li> </ul>   | JM    | Panel Review | Draft Final Modification Report Attached & Presentation |
|      | <ul style="list-style-type: none"> <li><b>CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuits'</b></li> </ul>  | RP    | Panel Review | Draft Final Modification Report Attached & Presentation |
| 4    | Notification of Future Meetings:   |       |              |   |
|      | <u>Monthly CUSC Panel Meetings (10:00 to 14:00):</u>   |       |              |   |
|      | <ul style="list-style-type: none"> <li><b>Meeting No 201: 25 November 2016 at National Grid House, Warwick</b> <ul style="list-style-type: none"> <li><i>Papers Day: 17 November 2016</i></li> <li><i>Proposed Agenda Items:</i> <ul style="list-style-type: none"> <li><i>CMP261 Vote</i></li> <li><i>CMP266 Vote</i></li> </ul> </li> </ul> </li> <li><b>Meeting No 202: 14 December 2016 at National Grid House, Warwick</b> <ul style="list-style-type: none"> <li><i>Papers Day: 6 December 2016</i></li> <li><i>Proposed Agenda Items</i></li> </ul> </li> </ul> |       |              |   |

| Item | Topic | Lead | Action | Documents |
|------|-------|------|--------|-----------|
|------|-------|------|--------|-----------|

**Proposed Special CUSC Panel Meetings:**

- **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*

| <b>Attendees</b>         |                 |                             |
|--------------------------|-----------------|-----------------------------|
| <b>Name</b>              | <b>Initials</b> | <b>Position</b>             |
| Mike Toms (dial-in)      | MT              | Panel Chair                 |
| Ryan Place (dial-in)     | RP              | Panel Secretary (alternate) |
| John Martin (dial-in)    | JM              | Code Administrator          |
| Nikki Jamieson (dial-in) | NJ              | National Grid Panel Member  |
| Garth Graham (dial-in)   | GG              | Users' Panel Member         |
| Paul Mott (dial-in)      | PM              | Users' Panel Member         |
| Kyle Martin (dial-in)    | KM              | Users' Panel Member         |
| James Anderson (dial-in) | JA              | Users' Panel Member         |
| Simon Lord (dial-in)     | SL              | Users' Panel Member         |
| Paul Jones (dial-in)     | PJ              | Users' Panel Member         |
| Bob Brown (dial-in)      | BB              | Consumers' Panel Member     |
| Nicolas Rubin (dial-in)  | NR              | ELEXON                      |
| Nadir Hafeez (dial-in)   | NH              | Authority Representative    |

| <b>Apologies</b>       |                 |                     |
|------------------------|-----------------|---------------------|
| <b>Name</b>            | <b>Initials</b> | <b>Position</b>     |
| Heena Chauhan          | HC              | Panel Secretary     |
| Cem Suleyman (dial-in) | CS              | Users' Panel Member |