

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	200
Date of meeting	14 December 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 meetings held on 15 November 2016 and 25 November 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 5654: JM and HC to assess the new CUSC Modification Proposal new template to ensure that details identifying the organisation of the Proposer are clearly identifiable.	JM/HC	Open	
	Minute 5680: JM and HC to confirm process for late papers at next CUSC Panel meeting.	JM/HC	Open	
	Minute 5749: JM to consider initial assessment requirements for new modifications and identify what the Code Administrator can support.	JM	Open	
	Minute 5757: Nick Pittarello to discuss process of appointing external consultants and funding requirements for Workgroups with NJ and NH to report back on whether the Code Administrator and the Authority should discuss funding arrangements for analysis under the current process	NJ/NH	Open	

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	Minute 5767: Run a lesson learnt on CMP264/CMP265 and report back at January 2017 Panel meeting.	JM	Open	
	Minute 5828: Code Administrator to investigate the development of an online industry calendar to flag specific Workgroup meeting dates and industry meetings across industry to plan time	JM	Open	
	Minute 5759: Split the CMP264/CMP265 Report Volume 1 in Part A and B.	JM	Complete	
	Minute 5765: Amend the CMP264 / CMP265 Report Volume 3 Consultation responses on Page 222-224.	JM	Complete	
	Minute 5766: Flag 1-2 page summaries beneficial on CMP264/CMP265 Code Administrator Consultation email	JM	Complete	
	Minute 5790: Code Administrator to provide Panel members with a voting template for CMP264/CMP265/CMP269 and CMP270 as soon as possible (only vote 1).	HC	Complete	
	Minute 5798: Code Administrator to confirm that the legal text for CMP266 meets the requirements of the intent of the modification ahead of the Panel vote.	HC	Complete	
	Minute 5811: The Code Administrator to ensure that trade associations Major Energy Users Council, Chemical Industries Association, Energy Intensive Users Group and the Food and Drink Federation are updated on CMP271 and CMP274.	JM	Complete	
	Minute 5816: Technical Secretary to circulate the slides to the Panel on Transmission Operators responsibilities.	RP	Complete	
	Minute 5825: Code Administrator to confirm claims linked to CMP235 and CMP236 are captured within the Relevant Interruptions Claims Report.	HC	Complete	
	Minute 5835: Review Mary's response for CMP267 and update the presentation plus report if required.	JM	Complete	
	Minute 5839: Amend the CMP268 presentation to reflect PJ comments.	JM	Complete	

Item	Topic	Lead	Action	Documents
4	Initial Consultation on Implementing the CMA Recommendations - Code Governance Remedies	LN	Update	Presentation Attached
5	Forward Work plan	JM	Update	Report (late paper)
6	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP272 ‘Aligning Condition C5 and C10 of the CUSC to the license changes introduced by the Code Governance Review Phase 3’ 	JM	Update	Proposal Attached (late paper) & Presentation
7	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"> CMP250 ‘Stabilising BSUoS with at least a twelve month notice period’. 	HC	Update	
	<ul style="list-style-type: none"> CMP271 ‘Improving the cost reflectivity of demand transmission charges’ <p>And</p> <ul style="list-style-type: none"> CMP274 ‘Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS’ 	JM	Update (extension to be requested)	
	<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/NJ	Update	

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	<ul style="list-style-type: none"> Balancing Services Standing Group 	HC/NJ	Update	
8	European Code Development	NH	Update	
	<ul style="list-style-type: none"> Joint European Stakeholder Group 	GG	Update	
9	Authority Decisions as of 6 December 2016	NH	Update	
	<ul style="list-style-type: none"> CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuits' 	JM / JT	Update	
10	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> General 	All	Update	
11	AOB	All		

12 Notification of Future Meetings:

Monthly CUSC Panel Meetings for 2017(10:00 to 14:00):

- **Meeting No 201:** 27 January 2017 at National Grid House, Warwick
- **Meeting No 202:** 24 February 2017 at National Grid House, Warwick
- **Meeting No 203:** 31 March 2017 at National Grid House, Warwick
- **Meeting No 204:** 28 April 2017 at National Grid House, Warwick
- **Meeting No 205:** 26 May 2017 at National Grid House, Warwick
- **Meeting No 206:** 30 June 2017 at National Grid House, Warwick
- **Meeting No 207:** 28 July 2017 at National Grid House, Warwick
- **Meeting No 208:** 25 August 2017 at National Grid House, Warwick
- **Meeting No 209:** 29 September 2017 at National Grid House, Warwick
- **Meeting No 210:** 27 October 2017 at National Grid House, Warwick
- **Meeting No 211:** 24 November 2017 at National Grid House, Warwick
- **Meeting No 212:** 15 December 2017 at National Grid House, Warwick

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

Item	Topic	Lead	Action	Documents
Garth Graham	GG	Users' Panel Member		
Cem Suleyman (dial-in)	CS	Users' Panel Member		
James Anderson	JA	Users' Panel Member		
Paul Mott (dial-in)	PM	Users' Panel Member		
Bob Brown	BB	Consumers' Panel Member		
Nadir Hafeez (dial-in)	NH	Authority Representative		
Laura Nell (dial-in)	LN	Authority Presentation (item 4)		
John Tindal (dial-in)	JT	(CMP268 Proposer)		

Apologies		
Name	Initials	Position
Kyle Martin	KM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Nicolas Rubin	NR	ELEXON