

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	203
Date of meeting	24 February 2017
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 27 January 2017	All	Agree	
3	Review of Actions			
	Minute 5604: HC to ensure that the lessons learnt exercise carried out by CMP262 Workgroup to be shared at a future Panel meeting.	HC	Open	
	Minute 5757: JM to discuss the process of appointing external consultants and funding requirements for Workgroups with National Grid and to report back to the Panel and also to investigate if generic analysis could be identified and collected to better understand what the impact on consumers is so that it can be utilised for current and future modifications.	JM	Open	
	Minute 5767: Run a lesson learnt on CMP264/CMP265 following January 2017 Panel meeting.	JM	Open	
	Minute 6013: HC to ensure that the request for nominations for CMP275 is	HC	Complete	

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	also sent to aggregators.			
	Minute 6018: NH to confirm that Ofgem are comfortable with the CUSC Forward Work Plan so that the Panel can confirm that action on them to deliver this plan can be discharged.	NH	Open	
	Minute 6020: Panel to provide feedback to JM regarding Joint Code Administrator Forward Work Plan report.	All	Open	
	Minute 6032: JM to provide updates or deliver a presentation, as appropriate, on the progress of the CMP271/CMP274 Workgroups on a monthly basis to the Panel.	JM	Open	
	Minute 6070: JH to send updated CMP276 slide deck to HC so that it can be republished on the website.	HC	Complete	
	Minute 6072: HC to publish updated CMP276 slide deck sent by JH containing the updated view on the proposal against the Applicable CUSC Objectives.	HC	Complete	
	Minute 6079: GG to address the issue of modifications being raised by parties following their proposals being rejected as WACMs by Workgroups at GSG.	GG	Open	
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4	Workgroups/Standing Groups & Review of Plan on a Page			
	• Review of CUSC Modifications 'Plan on a Page'	JM	Update	Presentation
	• CMP250 'Stabilising BSUoS with at least a twelve month notice period'.	JM	Update	
	• CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuit'	JM	Update	

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	<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	
	<ul style="list-style-type: none"> CMP275 ‘Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.’ 	JM	Update	
	<ul style="list-style-type: none"> CMP276 ‘Socialising TO costs associated with "green policies"’ 	JM	Update	
	<ul style="list-style-type: none"> Governance Standing Group 	GG	Update	
	<ul style="list-style-type: none"> Transmission Charging Methodologies Forum CUSC Issues Standing Group 	AW	Update	
5	CUSC Panel Recommendation Vote			
	<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	Draft Final Modification Report & Presentation	
6	European Code Development	NH	Update	
	<ul style="list-style-type: none"> Joint European Stakeholder Group 	GG	Update	
7	Authority Decisions as of 16 February 2017	NH	Update	

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8	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> General 	All	Update	
9	AOB	All		

10 Notification of Future Meetings:

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

- **Meeting No 204:** 31 March 2017 at National Grid House, Warwick
- **Meeting No 205:** 28 April 2017 at National Grid House, Warwick
- **Meeting No 206:** 26 May 2017 at National Grid House, Warwick
- **Meeting No 207:** 30 June 2017 at National Grid House, Warwick
- **Special CUSC Panel meeting:** w/c 10 July 2017 at National Grid House, Warwick (time tbc)
- **Meeting No 208:** 28 July 2017 at National Grid House, Warwick
- **Meeting No 209:** 25 August 2017 at National Grid House, Warwick
- **Meeting No 210:** 29 September 2017 at National Grid House, Warwick
- **Meeting No 211:** 27 October 2017 at National Grid House, Warwick
- **Meeting No 212:** 24 November 2017 at National Grid House, Warwick
- **Meeting No 213:** 15 December 2017 at National Grid House, Warwick

Attendees		
Name	Initials	Position
Mike Toms	MT	Panel Chair
John Martin	JM	Code Administrator / Panel Secretary (alternate)
Andrew Wainwright	AW	National Grid Panel Member (alternate)
Garth Graham	GG	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Nicholas Rubin	NR	ELEXON
Andy Pace	AP	Consumers' Panel Member
Nadir Hafeez (dial-in)	NH	Authority Representative

Apologies		
Name	Initials	Position
Heena Chauhan	HC	Panel Secretary
Nikki Jamieson	NJ	National Grid Panel Member