

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	201
Date of meeting	27 January 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 14 December 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.	HC	Open	Presentation
	Minute 5680: JM and HC to confirm process for late papers at next CUSC Panel meeting.	JM/HC	Open	Presentation
	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. JM to own this action following discussion at December Panel meeting	JM	Open	
	Minute 5767: Run a lesson learnt on CMP264/CMP265 following January 2017 Panel meeting.	JM	Open	
	Minute 5932: JM to request an extension to the deadline with Ofgem to 10 February 2017 on behalf of the Panel.	JM	Complete	

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	Minute 5932: JM and HC to organise and run a session on the afternoon of 26 January 2017 with the Panel. The Panel will be provided with the first draft of the response by 3 February 2017 and are required to provide their comments to this draft by 9 February 2017 so that JM can send the final consultation response by 10 February.	JM/HC	Complete	
	Minute 5938: HC to develop future indicative Plan on a Page based on existing template and work with NJ to ensure that Flexibility, Balancing Services Changes, G/D split modifications and HH/NHH for TNUoS is included within the Plan.	HC	Open	
	Minute 5951: HC to update wording on POAP and republish	HC	Complete	
	Minute 5959: JM and NJ with the Ofgem Policy lead 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/NJ	Open	
	Minute 5975: Panel members to email feedback to MT on his role as Chair to the Panel.	All	Open	
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4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> CMP275 'Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.' 	SW/IT	Update	Proposal Attached & Presentation
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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"> Review of Draft CUSC Forward Work Plan 'Plan on a Page' 	JM	Update	Presentation
	<ul style="list-style-type: none"> CMP250 'Stabilising BSUoS with at least a twelve month notice period'. 	HC	Update	
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Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuit' 	HC	Update (timetable to be agreed)	
	<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"> CMP272 ' Aligning Condition C5 and C10 of the CUSC to the license changes introduced by the Code Governance Review Phase 3' 	HC	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	
6	European Code Development	NH	Update	
	<ul style="list-style-type: none"> Joint European Stakeholder Group 	GG	Update	
7	Authority Decisions as of 19 January 2017	NH	Update	
8	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> Relevant Interruptions Report 	HC	Report	
	<ul style="list-style-type: none"> Annual KPI's 	HC	Update	
	<ul style="list-style-type: none"> Feedback from Ofgem's CMA Workshop 	JM	Update	
	<ul style="list-style-type: none"> CMA Consultation Response 	MT	Update	

Item	Topic	Lead	Action	Documents
	<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 201:** 27 January 2017 at National Grid House, Warwick
- **Special CUSC Panel meeting: 10 February 2017 at National Grid House (time tbc)**
- **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
- **Special CUSC Panel meeting: w/c 10 July 2017 at National Grid House (time tbc)**
- **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
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
Nicolas Rubin	NR	ELEXON
Bob Brown	BB	Consumers' Panel Member
Nadir Hafeez (dial-in)	NH	Authority Representative
Sam Wither	SW	CMP275 Proposer
Ian Tanner	IT	CMP275 Proposer
Jennifer Groome	JG	National Grid - Observer

Apologies		
Name	Initials	Position
Garth Graham	GG	Users' Panel Member
Simon Lord	SL	Users' Panel Member