

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	215
Date of meeting	20 October 2017
Time	10:00 – 14:00
Location	National Grid House, Warwick
Teleconference Number	Dial In:020-7108-6317 Meeting number (access code): 595 159 826

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 29 September 2017	All	Agree	
3	Review of Actions			
	Minute 6797: CW and HC to ensure that the Code Administrator provides an update summarising the key points of the CMP271, CMP274 and CMP276 discussions to Ofgem ahead of Ofgem issuing its letter in October 2017.	CW	Open	
	Minute 6814: HC to issue the GSG Forward Work Plan to CUSC Panel for information.	HC	Open	
	Minute 6818: LS to provide an update to Panel regarding the Queue Management Proposal and the Harmonisation of Application Fees Proposal.	LS	Open	

Item	Topic	Lead	Action	Documents
4	New Proposals			
	<ul style="list-style-type: none"> CMP286 ‘Improving TNUoS Predictability through Increased Notice of the Target Revenue used in the TNUoS Tariff Setting Process’. 	DH	Update	Proposal Attached & Presentation
	<ul style="list-style-type: none"> CMP287 ‘Improving TNUoS Predictability through Increased Notice of Inputs Used in the TNUoS Tariff Setting Process’. 	DH	Update	Proposal Attached & Presentation
<hr/>				
5	Workgroups/Standing Groups			
	<ul style="list-style-type: none"> Review of CUSC Modifications ‘Plan on a Page’ and CUSC Forward Work Plan 	HC	Update	Presentation
	<ul style="list-style-type: none"> CMP250 ‘Stabilising BSUoS with at least a twelve month notice period’. 	HC	Update (Extension to be requested)	
<hr/>				
	<ul style="list-style-type: none"> CMP271 ‘Improving the cost reflectivity of demand transmission charges’ <p>And</p>	CW	Update	
	<ul style="list-style-type: none"> CMP274 ‘Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS’ <p>And</p>			
	<ul style="list-style-type: none"> CMP276 ‘Socialising TO costs associated with "green policies"’ 			
<hr/>				
	<ul style="list-style-type: none"> CMP275 ‘Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.’ 	CW	Update (Extension to be requested)	
<hr/>				
	<ul style="list-style-type: none"> CMP280 ‘Creation of a New 	HC	Update	

Item	Topic	Lead	Action	Documents
	<p>Generator TNUoS Demand Tariff which Removes Liability for TNUoS Demand Residual Charges from Generation and Storage Users'</p> <p>and</p> <ul style="list-style-type: none"> CMP281 'Removal of BSUoS Charges From Energy Taken From the National Grid System by Storage Facilities' 		(Extension to be requested)	
	<ul style="list-style-type: none"> CMP284 'Improving TNUoS cost reflectivity (Reference Node)' 	CW	Update	
	<ul style="list-style-type: none"> CMP285 'CUSC Governance Reform – Levelling the Playing Field' 	HC	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 	LS	Update	
6	<p>CUSC Panel Recommendation Vote</p> <ul style="list-style-type: none"> CMP282 'The effect Negative Demand has on Zonal Locational Demand Tariffs' 	HC	Update	Report and Presentation Later Paper
7	<p>European Code Development</p> <ul style="list-style-type: none"> Joint European Stakeholder Group 	NH	Update	
		GG	Update	

Item	Topic	Lead	Action	Documents
8	Authority Decisions as of 12 October 2017	NH	Update	
9	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	• CACOP Update	HC	Update	
	• Future SO Programme	DW	Update	Presentation
	• Relevant Interruption Claims Report	HC	Update	Later Paper
	• General	All	Update	
10	AOB	All		

11 Notification of Future Meetings:

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

- **Meeting No 216:** 24 November 2017 at National Grid House, Warwick
- **Meeting No 217:** 15 December 2017 at National Grid House, Warwick

Attendees		
Name	Initials	Position
Trisha McAuley	TM	Panel Chair
Caroline Wright	CW	Code Administrator
Heena Chauhan	HC	Panel Secretary
Nadir Hafeez (dial –in)	NH	Authority Representative
Louise Schmitz	LS	National Grid Panel Member
Andy Pace	AP	Consumers' Panel Member
James Anderson	JA	Users' Panel Member
Laurence Barrett	LB	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Robert Longden	RL	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Kate Dooley (dial-in)	KD	Users' Panel Alternate
Michael Jenner	MJ	Users' Panel Alternate

Item	Topic	Lead	Action	Documents
Trevor Rhodes (dial-in)	TR	Users' Panel Alternate		
Cem Suleyman (dial-in)	CS	Users' Panel Alternate		
Nicholas Rubin	NR	ELEXON		
David Wildash	DW	National Grid (FRSO/SCR Update)		
Daniel Hickman	DH	Npower (CMP286/CMP287 Proposer)		

Apologies

Name	Initials	Position