

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	208
<b>Date of meeting</b>	20 June 2017
<b>Time</b>	10:00 – 11:00
<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	Workgroup <ul style="list-style-type: none"> <li><b>CMP268 'Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuit'</b></li> </ul>	JM	Panel Review	Late Paper
3	CUSC Panel Recommendation Vote <ul style="list-style-type: none"> <li><b>CMP261 'Ensuring the TNUoS paid by Generators in GB in Charging Year 2015/16 is in compliance with the €2.5/MWh annual average limit set in EU Regulation 838/2010 Part B (3).'</b></li> </ul>	HC	Panel Review Review	Draft Final Modification Report & Presentation
4	AOB	All		
5	Notification of Future Meetings:  Monthly CUSC Panel Meetings for 2017 (10:00 to 14:00):			

Item	Topic	Lead	Action	Documents
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- **Meeting No 209:** 30 June 2017 at National Grid House, Warwick
- **Meeting No 210:** 28 July 2017 at National Grid House, Warwick
- **Meeting No 211:** 25 August 2017 at National Grid House, Warwick
- **Meeting No 212:** 29 September 2017 at National Grid House, Warwick
- **Meeting No 213:** 27 October 2017 at National Grid House, Warwick
- **Meeting No 214:** 24 November 2017 at National Grid House, Warwick
- **Meeting No 215:** 15 December 2017 at National Grid House, Warwick

### Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
John Martin	JM	Code Administrator
Heena Chauhan	HC	Panel Secretary
Louise Schmitz	LS	National Grid Panel Member
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
tbc		Consumers' Panel Member
Nadir Hafeez	NH	Authority Representative
Caroline Wright	CW	Observer

### Apologies

Name	Initials	Position
Andy Pace	AP	Consumers' Panel Member