

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	211
Date of meeting	28 July 2017
Time	10:00 – 14:00
Location	National Grid House, Warwick
Teleconference Number	tbc

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 20 June 2017, 30 June 2017, 4 July 2017 and	All	Agree	
3	Review of Actions			
	Minute 6277: CW to clarify when the start of the 'Pending Modifications' period would be e.g. is it at the point that a Proposal has been raised or when the FMR had been sent to the Authority.	CW	Open	
	Minute 6428 HC to request the Code Administrator to review the requirements for CMP271/CMP274 and CMP276 again with the Proposers to address the Panel's concerns in terms of the scope and efficiency of CMP276 and to try and coordinate all three proposals to ensure stakeholders are able provide a view in a timely manner.	HC	Open	
	Minute 6429: HC to ensure that a revised CMP276 timetable is developed after the next Workgroup meeting and	HC	Open	

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	shared at the June Panel meeting.			
	Minute 6515: NH to review the TCR and in particular the requirements for Storage and report back at a future Panel meeting.	NH	Open	
	Minute 6539: HC to confirm that the CMP283 Proposer has corrected the legal text prior to the consultation being issued out to the Industry.	HC	Open	
	Minute 6569: LS to review the BSSG within National Grid and report back to the Panel.	JW	Open	
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3	New Proposals			
•	CMP284 ‘Improving TNUoS cost reflectivity (Reference Node)’	NS	Update	Proposal Attached & Presentation
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•	CMP285 ‘CUSC Governance Reform – Levelling the Playing Field’	MJ	Update	Proposal Attached & Presentation
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4	Workgroups/Standing Groups & Review of Plan on a Page			
•	Review of CUSC Modifications ‘Plan on a Page’	HC	Update	Presentation
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•	CMP250 ‘Stabilising BSUoS with at least a twelve month notice period’.	HC	Update	
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•	CMP271 ‘Improving the cost reflectivity of demand transmission charges’	HC	Update	
	And			

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•	CMP274 'Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS'			
•	CMP275 'Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.'	CW	Update	
•	CMP276 'Socialising TO costs associated with "green policies"'	HC	Update	
•	CMP277 'Special License Condition 4J'	HC	Update	
	And			
•	CMP278 'BSIS 2017 Housekeeping'	HC		
•	CMP280 'Creation of a New Generator TNUoS Demand Tariff which Removes Liability for TNUoS Demand Residual Charges from Generation and Storage Users'	CW	Update	
•	CMP281 'Removal of BSUoS Charges From Energy Taken From the National Grid System by Storage Facilities'	CW	Update	
•	CMP282 'The effect Negative Demand has on Zonal Locational Demand Tariffs'	CW	Update	
•	CMP283 'Consequential Changes to enable the Interconnector Cap and Floor regime'	JW / HC	Update	Late Paper
•	Governance Standing Group	GG	Update	

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	<ul style="list-style-type: none"> Transmission Charging Methodologies Forum CUSC Issues Standing Group 	JW	Update	
5	European Code Development	NH	Update	
	<ul style="list-style-type: none"> Joint European Stakeholder Group 	GG	Update	
6	Authority Decisions as of 20 July 2017	NH	Update	
7	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> CUSC Panel Chair and CUSC Panel Election Update CGR responses presentation Relevant Interruption Claims Report General 	CW NH / GP HC All	Update Update Update Update	Presentation Report Attached
8	AOB	All		
9	Notification of Future Meetings:			
	Monthly CUSC Panel Meetings for 2017 (10:00 to 14:00):			
	<ul style="list-style-type: none"> Meeting No 212: 25 August 2017 at National Grid House, Warwick Meeting No 213: 29 September 2017 at National Grid House, Warwick Meeting No 214: 27 October 2017 at National Grid House, Warwick Meeting No 215: 24 November 2017 at National Grid House, Warwick Meeting No 216: 15 December 2017 at National Grid House, Warwick 			

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Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Caroline Wright	CW	Code Administrator (Alternate)
Heena Chauhan	HC	Panel Secretary
Jon Wisdom	JW	National Grid Panel Member (alternate)
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	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
Robert Longden	RL	Consumers' Panel Member (alternate)
Nadir Hafeez	NH	Authority Representative
Nick Sillito	RS	CMP284 (Peak Gen Power Ltd)
Mike Jenner	MJ	CMP285 Proposer (UK Power Reserve Ltd)
Dr. Győző Pintér (dial-in)	GP	Authority (CGR Response Presentation)

Apologies

Name	Initials	Position
John Martin	JM	Code Administrator
Simon Lord	SL	Users' Panel Member
Louise Schmitz	LS	National Grid Panel Member
James Anderson	JA	Users' Panel Member
Andy Pace	AP	Consumers' Panel Member