

## Agenda

<b>Meeting name</b>	Special CUSC Modifications Panel
<b>Meeting number</b>	202
<b>Date of meeting</b>	10 February 2017
<b>Time</b>	10:00 – 11:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Workgroup Update <ul style="list-style-type: none"> <li><b>CMP272 ‘ Aligning Condition C5 and C10 of the CUSC to the license changes introduced by the Code Governance Review Phase 3’</b></li> </ul>	HC	Update	Presentation
3	New CUSC Modification Proposals <ul style="list-style-type: none"> <li><b>CMP276 ‘Socialising TO costs associated with "green policies’</b></li> </ul>	JH	Update	Proposal Attached & Presentation
4	AOB	All		
5	Notification of Future Meetings: <p>Monthly CUSC Panel Meetings for 2017 (10:00 to 14:00):</p> <ul style="list-style-type: none"> <li><b>Meeting No 202:</b> 24 February 2017 at National Grid House, Warwick</li> <li><b>Meeting No 203:</b> 31 March 2017 at National Grid House, Warwick</li> <li><b>Meeting No 204:</b> 28 April 2017 at National Grid House, Warwick</li> <li><b>Meeting No 205:</b> 26 May 2017 at National Grid House, Warwick</li> <li><b>Meeting No 206:</b> 30 June 2017 at National Grid House, Warwick</li> <li><b>Special CUSC Panel meeting: w/c 10 July 2017 at National Grid House (time tbc)</b></li> <li><b>Meeting No 207:</b> 28 July 2017 at National Grid House, Warwick</li> <li><b>Meeting No 208:</b> 25 August 2017 at National Grid House, Warwick</li> <li><b>Meeting No 209:</b> 29 September 2017 at National Grid House, Warwick</li> </ul>			

Item	Topic	Lead	Action	Documents
				<ul style="list-style-type: none"> <li>• <b>Meeting No 210:</b> 27 October 2017 at National Grid House, Warwick</li> <li>• <b>Meeting No 211:</b> 24 November 2017 at National Grid House, Warwick</li> <li>• <b>Meeting No 212:</b> 15 December 2017 at National Grid House, Warwick</li> </ul>

Attendees		
Name	Initials	Position
Mike Toms (dial-in)	MT	Panel Chair
Heena Chauhan	HC	Panel Secretary
John Martin	JM	Code Administrator
Nikki Jamieson	NJ	National Grid Panel Member
Garth Graham (dial-in)	GG	Users' Panel Member
Simon Lord (dial-in)	SL	Users' Panel Member
Cem Suleyman (dial-in)	CS	Users' Panel Member
James Anderson (dial-in)	JA	Users' Panel Member
Paul Mott (dial-in)	PM	Users' Panel Member
Kyle Martin(dial-in)	KM	Users' Panel Member
Paul Jones (dial-in)	PJ	Users' Panel Member
Nicolas Rubin (dial-in)	NR	ELEXON
Andy Pace (dial-in)	AP	Consumers' Panel Member
Nadir Hafeez (dial-in)	NH	Authority Representative
John Harmer	JH	CMP276 Proposer

Apologies		
Name	Initials	Position