

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	217
<b>Date of meeting</b>	15 December 2017
<b>Time</b>	10:00 – 14:00
<b>Location</b>	Webex – details to be sent separately
<b>Teleconference Number</b>	Dial In:020-7108-6317 Meeting number (access code): 590 031 779

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 24 November 2017	All	Agree	
3	Review of Actions			
	<b>Minute 6949:</b> HC to circulate the latest Forward Work Plan to the Panel.	CW	Open	
	<b>Minute 6953:</b> NH took an action to come back to the provide an update regarding Ofgem’s view on changes to the CUSC following the changes made to Article 71 at the next Panel meeting.	NH	Open	
	<b>Minute 6958:</b> NR to circulate details of the ELEXON Sandbox workshops to the Panel.	NR	Open	
	<b>Minute 6965:</b> NH to arrange for the Ofgem Innovation Lead to attend a future meeting.	NH	Open	
	<b>Minute 6968:</b> LS to relay feedback from the Panel regarding the requirement of	JT	Open	

Item	Topic	Lead	Action	Documents
	regular communications regarding Charging Futures Forum updates and meetings.to the Future Role of the SO team.			
4	Workgroups/Standing Groups			
•	<b>Review of CUSC Modifications ‘Plan on a Page’</b>	CW	Update	Presentation
•	<b>CMP250 ‘Stabilising BSUoS with at least a twelve month notice period’.</b>	CW	Update	
•	<b>CMP271 ‘Improving the cost reflectivity of demand transmission charges’</b>	CW	Update	
	And			
•	<b>CMP274 ‘Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS’</b>			
	And			
•	<b>CMP276 ‘Socialising TO costs associated with “green policies”’</b>	CW	Update	
•	<b>CMP275 ‘Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.’</b>	CW	Update	
•	<b>CMP280 ‘Creation of a New Generator TNUoS Demand Tariff which Removes Liability for TNUoS Demand Residual Charges from Generation and Storage Users’</b>	CW	Update	
	and			
•	<b>CMP281 ‘Removal of BSUoS</b>			

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	<b>Charges From Energy Taken From the National Grid System by Storage Facilities'</b>			
•	<b>CMP284 'Improving TNUoS cost reflectivity (Reference Node)'</b>	CW	Update	
•	<b>CMP285 'CUSC Governance Reform – Levelling the Playing Field'</b>	CW	Update	
•	<b>CMP286 'Improving TNUoS Predictability through Increased Notice of the Target Revenue used in the TNUoS Tariff Setting Process'.</b>	CW	Update	
	<b>And</b>			
•	<b>CMP287 'Improving TNUoS Predictability through Increased Notice of Inputs Used in the TNUoS Tariff Setting Process'.</b>			
•	Governance Standing Group	GG	Update	
•	Transmission Charging Methodologies Forum	LS	Update	
•	CUSC Issues Standing Group			
<b>5</b>	European Code Development	NH	Update	
•	<b>Joint European Stakeholder Group</b>	GG	Update	
<b>6</b>	Authority Decisions as of 7 December 2017	NH	Update	

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7	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	• <b>General</b>	All	Update	
8	AOB	All		
	Update on Legal Separation	JM		
9	Notification of Future Meetings:			
	Monthly CUSC Panel Meetings for 2018 (10:00 to 14:00):			
	• <b>Meeting No 218:</b> 26 January 2018 at National Grid House, Warwick			

Attendees		
Name	Initials	Position
Trisha McAuley	TM	Panel Chair
Caroline Wright	CW	Code Administrator
TBC	TBC	Panel Secretary
Nadir Hafeez	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 (dial-in)	MJ	Users' Panel Alternate
Trevor Rhodes (dial-in)	TR	Users' Panel Alternate
Cem Suleyman (dial-in)	CS	Users' Panel Alternate
Nicholas Rubin	NR	ELEXON
John Twomey	JT	National Grid
John Martin	JM	National Grid (AOB Update)

Apologies		
Name	Initials	Position