

Agenda

Meeting name CMP285 Workgroup

Date of meeting 27 November 2017

Time 10:00 - 14:00

Location National Grid House

Dial in: 020-7108-6317
Meeting Number (access code): 596 653 805

Item	Topic	Lead
1	Introductions and meeting objectives	CW
2	Review of Actions	All
3	Update on Ofgem workshop re consultative board	TQ/NH
4	Review of options matrix	All
4	Discuss Workgroup Consultation requirements	All
5	Next Steps	All
6	AOB	All

Workgroup Membership		
Name	Company	Role
Caroline Wright	Code Administrator	Chair
Lurrentia Walker	Code Administrator	Technical Secretary
Michael Jenner (Proposer)	UKPR	WG Member
Michael Oxenham	National Grid Rep	WG Member
Garth Graham (Andy Colley – alternate)	SSE	WG Member
Robert Longden	Cornwall Energy	WG Member
Paul Mott (Binoy Dharsi – alternate)	EDF	WG Member
James Anderson	Scottish Power	WG Member
Lisa Waters	Waters Wye	WG Member

Claire Kerr	ELEXON	Observer
Nadir Hafeez/Trisha Quinn	Ofgem	Observer

Terms of Reference	
Specific Area	Location in the report
a) The Workgroup can demonstrate how any proposals would increase participation (nominations or voting)	
b) Consider how and why CUSC Signatories could be 'grouped' together and how Joint Ventures are incorporated	
c) In setting the number for total votes for a grouped CUSC Signatories detail the basis on how this has been determined	
d) Consider the appropriate % of votes to be casted for an Election to be valid and what the process would be if this % is not achieved and what the consequences would be	
e) Process for an active Party becoming a Dormant Party	
f) Consider how a Panel would ensure that there was continuous experience on the Panel if a set period that a candidate could hold office for	
g) How more smaller participants could be become more involved in the process	
h) Consider what funding model could be used for paying for a non-CUSC Party/Independent persons to be a Panel Member	
i) Consider whether the Panel should be fully independent or independent from a constituency.	
j) Consider the constitution of the Panel and whether any changes should be made to the composition	
k) Define the process for use of Alternate (e.g. would this be the Panel Member or by Code Administration or via another means)	
l) Consider how Materially Impacted Parties non CUSC Parties could be involved further in the process	
m) Consider the CMA findings and work performed by other Code Bodies under Code Governance and best practice from other Code Bodies	
n) Consider what changes to the CUSC Panel are permissible, e.g. what are the boundaries in relation to the CUSC Panel in context of the Ofgem Code Governance Review/Transmission Licence	
o) Understand any consequential impact on any other codes and how a cross code model could work.	
p) Define criteria to understand how the value of independence is judged.	

Applicable CUSC Objectives (standard)
(a) The efficient discharge by the Licensee of the obligations imposed on it by the Act and the Transmission Licence;
(b) Facilitating effective competition in the generation and supply of electricity, and (so far as consistent therewith) facilitating such competition in the sale, distribution and purchase of electricity;
(c) Compliance with the Electricity Regulation and any relevant legally binding decision of the European Commission and/or the Agency; and
(d) Promoting efficiency in the implementation and administration of the CUSC arrangements.

Approved Timetable	
Workgroup Stage	
20 July 2017	CUSC Modification Proposal submitted
28 July 2017	Modification Presented to the Panel
1 August 2017	Request for Workgroup Members (10 working days)
28 September 2017	Meeting 1 to ensure Workgroup members have a fully understanding of the context of the modification and Terms and Reference
7 November 2017	Meeting 2 – Review of evidence from Workgroup Activities List and agree next steps and confirm Workgroup consultation requirements
27 November 2017	Meeting 3 – Draft Workgroup Consultation Report
1 December 2017	Circulate draft Workgroup Report for comment
8 January 2018	Workgroup Consultation issued to the Industry (15WD)
w/c 5 February 2018	Meeting 4 - Workgroup view consultation responses (possibly via WebEx)
w/c 12 February 2017	Meeting 5 - Agree options for Alternatives and review draft legal text,
w/c 26 February 2017	Meeting 5 – Finalise draft legal text and vote
8 March 2017	Circulate draft Workgroup Report for final comment
15 March 2018	Workgroup Report issued to CUSC Panel
23 March 2018	CUSC Panel meeting to discuss Workgroup Report