

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	218
<b>Date of meeting</b>	26 January 2018
<b>Time</b>	10:00 – 14:00
<b>Location</b>	National Grid House, Warwick

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 15 December 2017	All	Agree	
3	Review of Actions			
	<b>Minute 6965:</b> GG to contact NH to confirm issues he would like to be covered by the Ofgem sandbox presentation at future panel meeting. Ofgem to provide a presentation to the CUSC Panel after the meeting has taken place. This action is to remain open.	GG	Open	
	<b>Minute 6996:</b> Code Administrator to update website and CUSC Modification register clearly labelling CMP284 as withdrawn.	CW	Open	
	<b>Minute 6997:</b> CW to update the CUSC Modification Register and National Grid's website.	CW	Open	
	<b>Minute 7013:</b> LW to circulate Panel meeting invites to GG.	LW	Open	

Item	Topic	Lead	Action	Documents
4	Workgroups/Standing Groups			
	• <b>Review of CUSC Modifications ‘Plan on a Page’</b>	CW	Update	Presentation
	• <b>Quarterly Workload plan update</b>	CW	Update	Presentation
	• <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>	CW		
	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 Charges From Energy Taken From the National Grid System by Storage Facilities’</b>			
	• <b>CMP285 ‘CUSC Governance Reform – Levelling the Playing</b>	CW	Update	

Item	Topic	Lead	Action	Documents
	Field'			
	<ul style="list-style-type: none"> <li><b>CMP286 'Improving TNUoS Predictability through Increased Notice of the Target Revenue used in the TNUoS Tariff Setting Process'.</b></li> </ul>	CW	Update	
	And			
	<ul style="list-style-type: none"> <li><b>CMP287 'Improving TNUoS Predictability through Increased Notice of Inputs Used in the TNUoS Tariff Setting Process'.</b></li> </ul>			
	<ul style="list-style-type: none"> <li>Governance Standing Group</li> </ul>	GG	Update	
	<ul style="list-style-type: none"> <li>Transmission Charging Methodologies Forum</li> <li>CUSC Issues Standing Group</li> </ul>	LS	Update	
5	European Code Development	NH	Update	
	<ul style="list-style-type: none"> <li><b>Joint European Stakeholder Group</b></li> </ul>	GG	Update	
6	CUSC Panel Recommendation Vote <ul style="list-style-type: none"> <li><b>CMP250 'Stabilising BSUoS with at least a twelve month notice period'.</b></li> </ul>	CW	Update	Report and Presentation
7	Authority Decisions as of 18 January 2018	NH	Update	
8	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> <li><b>General</b></li> </ul>	All	Update	

Item	Topic	Lead	Action	Documents
	<ul style="list-style-type: none"> <li>Relevant Interruption Claims Report</li> </ul>	CW	Update	

9	AOB	All		
	Update on Legal Separation	JM		

**10** Notification of Future Meetings:

Monthly CUSC Panel Meetings for 2018 (10:00 to 14:00):

- Meeting No 219:** 23 February 2018 at National Grid House, Warwick

**Attendees**

Name	Initials	Position
Trisha McAuley	TM	Panel Chair
Caroline Wright	CW	Code Administrator
Ren Walker	RW	Panel Secretary - Interim
Nadir Hafeez	NH	Authority Representative
Louise Schmitz	LS	National Grid Panel Member
Andy Pace	AP	Consumers' 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 Martin	JM	National Grid (AOB Update)
Angie Quinn	AQ	National Grid (AOB Update)

**Apologies**

Name	Initials	Position
James Anderson	JA	Users' Panel Member