

Agenda

Meeting name	CUSC Modifications Panel
Meeting number	219
Date of meeting	23 February 2018
Time	10:00 – 15:00
Location	National Grid House, Warwick

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meetings held on 26 January 2018	All	Agree	
3	Review of Actions			
	Minute 6982: LS to confirm with GG that his feedback on Statement of Works has been considered	JW	Open	
	Minute 6986: TM to feedback to National Grid the CUSC Panel's concern on resourcing.	TM	Open	
	Minute 6987: NH to confirm if papers from BREXIT meeting will be circulated.	NH	Open	
	Minute 7006: CW to advise additional Workgroup members of their approval and updated the CMP286 and CMP287 Terms of Reference	LW	Open	
	Minute 7019: CW to circulate an email to Panel to confirm the outcome of the recommendation vote.	LW	Open	

Item	Topic	Lead	Action	Documents
	Minute 7024: CW to ensure the data in the report is valid and seek further information on why there are delays on the open claims	CB	Update	
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4	Workgroups/Standing Groups			
	• Review of CUSC Modifications ‘Plan on a Page’	CB	Update	Presentation
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	• CMP271 ‘Improving the cost reflectivity of demand transmission charges’	CB	Update	
	And			
	• CMP274 ‘Winter TNUoS Time of Use Tariff (TToUT) for Demand TNUoS’	CB		
	And			
	• CMP276 ‘Socialising TO costs associated with “green policies”’	CB	Update	
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	• CMP275 ‘Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.’	CB	Update	
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	• CMP280 ‘Creation of a New Generator TNUoS Demand Tariff which Removes Liability for TNUoS Demand Residual Charges from Generation and Storage Users’	CB	Update	
	and			
	• CMP281 ‘Removal of BSUoS			

Item	Topic	Lead	Action	Documents
	Charges From Energy Taken From the National Grid System by Storage Facilities'			
•	CMP285 'CUSC Governance Reform – Levelling the Playing Field'	CB	Update	
•	CMP286 'Improving TNUoS Predictability through Increased Notice of the Target Revenue used in the TNUoS Tariff Setting Process'.	CB	Update	
	And			
•	CMP287 'Improving TNUoS Predictability through Increased Notice of Inputs Used in the TNUoS Tariff Setting Process'.			
•	Governance Standing Group	GG	Update	
•	Transmission Charging Methodologies Forum	JW	Update	
•	CUSC Issues Standing Group			
5	European Code Development	NH	Update	
•	Joint European Stakeholder Group	GG	Update	
6	New Modification Proposals			
•	CMP288' Explicit Charging Arrangements for Customer Delays'	WM	Update	Presentation
•	CMP289' Consequential change to support the introduction of explicit charging arrangements for customer delays and	WM	Update	Presentation

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	backfeeds via CMP288'			
	<ul style="list-style-type: none"> CMP290' 'Housekeeping change to CUSC Section 14 required as a result of the implementation of CMP264, CMP265, CMP268 and CMP282 on 1st April 2018 to rectify minor typographical errors, correct formatting and consistency and to update/remove paragraph numbering and incorrect references' 	TH	Update	Presentation
	<ul style="list-style-type: none"> CMP291' The open, transparent, non discriminatory and timely publication of the harmonised rules for grid connection (in accordance with the RfG, DCC and HVDC) and the harmonised rules on system operation (in accordance with the SOGL) set out within the Bilateral Agreement(s) exhibited in the CUSC.' 	GG	Update	Presentation
	<ul style="list-style-type: none"> CMP292' Introducing a Section 8 cut-off date for changes to the Charging Methodologies.' 	HH	Update	Presentation
7	Authority Decisions as of 15 February 2018	NH	Update	
8	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> General 	All	Update	
9	AOB	All		
	<ul style="list-style-type: none"> Presentation from Ofgem on use of Sandbox 	TBC		
10	Notification of Future Meetings:			
	Monthly CUSC Panel Meetings for 2018 (10:00 to 14:00):			

- **Meeting No 220:** 23 March 2018 at National Grid House, Warwick

Attendees		
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Name	Initials	Position
Trisha McAuley	TM	Panel Chair
Chrissie Brown	CB	Code Administrator - Interim
Ren Walker	RW	Panel Secretary - Interim
Nadir Hafeez	NH	Authority Representative
Jon Wisdom	JW	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
James Anderson	JA	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
Taran Heir	TH	National Grid (Proposer)
Wayne Mullins	WM	National Grid (Proposer)
Harriet Harmon	HH	National Grid (Proposer)

Apologies		
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Name	Initials	Position
Caroline Wright	CW	Code Administrator
Louise Schmitz	LS	National Grid Panel Member