

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	225
<b>Date of meeting</b>	31 August 2018
<b>Time</b>	10:00 – 15:00
<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 27 July 2018	All	Agree	
3	Review of Actions			
	<b>7649. TM requested further clarification on consumer impacts be made to CMP301 before this is issued for CAC</b>	SA	Open	
	<b>7694. Code Administrator to ensure Relevant Interruption Claims Report is on Agenda for August Panel</b>	Code Admin	Open	
	<b>7695. TM to liaise with John Twomey (National Grid) regarding the guidance document on prioritisation for stakeholders.</b>	TM	Open	
	<b>7731. Code Administrator to publish Code Admin Consultation for CMP293 and CMP294.</b>	Code Admin	Open	
	<b>7760. Code Administrator to email industry requesting Workgroup Nominations for CMP303</b>	Code Admin	Open	

<b>7769. Panel to review plan on a page</b>	Code Admin	Open
<b>7778. Explanatory note to be circulated to industry on the prioritisation stack</b>	Code Admin	Open

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#### 4 Inflight Modifications

- **CMP275 ‘Transmission generator benefits in the provision of ancillary and balancing services – levelling the playing field.’** JH Update
  
- **CMP280 ‘Creation of a New Generator TNUoS Demand Tariff which Removes Liability for TNUoS Demand Residual Charges from Generation and Storage Users’** JH Update

and

- **CMP281 ‘Removal of BSUoS Charges From Energy Taken From the National Grid System by Storage Facilities’**
  
- **CMP285 ‘CUSC Governance Reform – Levelling the Playing Field’** JH Update
  
- **CMP286 ‘Improving TNUoS Predictability through Increased Notice of the Target Revenue used in the TNUoS Tariff Setting Process’.** JH Update

And

- **CMP287 ‘Improving TNUoS Predictability through Increased Notice of Inputs Used in the TNUoS Tariff Setting Process’.**
  
- **CMP288’ Explicit Charging Arrangements for Customer Delays’.** JH Update

And

- **CMP289' Consequential change to support the introduction of explicit charging arrangements for customer delays and backfeeds via CMP288'.**
  
  - **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.'** JH Update
  
  - **CMP292 'Introducing a Section 8 cut-off date for changes to the Charging Methodologies.'** JH Update
  
  - **CMP293 'National Grid Legal Separation changes to CUSC sections, Exhibits & Schedules (non charging)'.** JH Update, Typographical amendments and Vote (See Voting Statements)
  
  - **CMP 294 National Grid Legal Separation changes to CUSC Section 14**
  
  - **CMP295 'Contractual Arrangements for Virtual Lead Parties (Project TERRE)'** JH Update
  
  - **CMP 296 'Aligning the CUSC to the BSC post-P344 (Project TERRE) to exempt Virtual Lead Parties from BSUoS'.** JH Update
  
  - **CMP297: Aligning CUSC and BSC post-TERRE (Section 11) – consequential modification to introduce definition of Virtual Lead Party** JH Update
  
  - **CMP 298 - Updating the Statement of Works process to facilitate aggregated assessment of relevant and collectively relevant embedded** JH Update
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generation.

- **CMP 299 – Consequential changes to the CUSC to facilitate the 2018-2021 ESO charging scheme** JH Update
- **CMP300 - Cost Reflective Response Energy Payment (REP) for Generators with low or negative marginal costs** JH Update
- **CMP301: Clarification on the treatment of project costs associated with HVDC and subsea circuits.** JH Update
- **CMP303: Improving local circuit charge cost reflectivity** JH Update
- **Review of CUSC Modifications ‘Plan on a Page’**

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5 New CUSC Modification

- **CMP302: Extend the small generator discount until an enduring solution acknowledging the discrepancy between England & Wales and Scotland is implemented.** RD Presentation and paper
- **CMP304: Improving the Enhanced Reactive Power Service by making it fit for purpose** GG Presentation and Paper
- **CMP305: Removal of the Enhanced Reactive Power Service** PC Presentation and Paper

6 Discussions on Prioritisation Stack ALL

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7 Workgroups/Standing Groups

- **Governance Standing Group** GG Update
- **Transmission Charging Methodologies Forum** JW Update

	<ul style="list-style-type: none"> <li>CUSC Issues Standing Group</li> </ul>	JW	Update
	<ul style="list-style-type: none"> <li>Relevant Interruptions Claims Report</li> </ul>	SA	Update
<b>8</b>	European Code Development		
	<ul style="list-style-type: none"> <li>European Code Development</li> </ul>	NH	Update
	<ul style="list-style-type: none"> <li>Joint European Stakeholder Group</li> </ul>	GG	Update
	Authority Decisions as of 19 July 2018	NH	Update
<b>9</b>	Update on Industry Codes/General Industry Updates relevant to the CUSC		
	<ul style="list-style-type: none"> <li>Workgroups/Standing Groups</li> </ul>	All	Update
	<ul style="list-style-type: none"> <li>General</li> </ul>	All	Update
<b>10</b>	AOB	All	
	<ul style="list-style-type: none"> <li>Agreement of Panel dates for 2019</li> <li>Progress Update on Prioritisation Explanation Document</li> </ul>		
<b>11</b>	Notification of Future Meetings:		
	Monthly CUSC Panel Meetings for 2018 (10:00 to 14:00):		
	<ul style="list-style-type: none"> <li><b>Meeting No 226:</b> 28 September 2018 at National Grid House, Warwick</li> </ul>		

## Attendees

Name	Initials	Position
Trisha McAuley	TM	Panel Chair
Joseph Henry	JH	Code Administrator
Shazia Akhtar	SA	Panel Secretary
Jon Wisdom	JW	National Grid Panel Member Alternate
Andy Pace	AP	Consumers' Panel Member

Garth Graham	GG	Users' Panel Member
Robert Longden	RL	Users' Panel Member
Laurence Barrett	LB	Users' Panel Member
Paul Mott	PM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Michael Jenner	MJ	Users' Panel Alternate
Kate Dooley	KD	Users' Panel Alternate
Trevor Rhodes	TR	Users' Panel Alternate
Cem Suleyman	CS	Users' Panel Alternate
Damien Clough	DC	ELEXON
Nadir Hafeez	NH	Authority Representative
Richard Dibley	RD	Falck, Proposer

### Apologies

Louise Schmitz	LS	National Grid Panel Member
Simon Lord	SL	Users' Panel Member
Paul Jones	PJ	Users' Panel Member