CUSC Panel Actions Log

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| NB \*indicates this is a new action from the last Panel meeting | | | | | | | |
| Action Number | CUSC Panel Action Raised | Minute Ref | Owner | Action | Current position | Due by | Status |
| 44 | March 2019 | 9252 | Code Admin | Code Admin to make sure Panel minutes are circulated earlier | Ongoing – not possible with March meeting minutes owing to unforeseen circumstances. To be completed with April minutes  Update for May – to be completed ongoing  Update for June – circulated earlier however there is still room for improvement  Update for July – issued late  Update for August – issued late  Update for September - issued 1 week late  Update for October – issued on time  Update for November – issued late due to December Panel preparation requirements | 31/05/2019 | Open |
| 88 | August 2019 | 9821 | Code Admin | Review Workgroup meeting days for 2020 and review the date of TCMF | Closed at December Panel? – dates circulated to industry and Panel members | 29/11/2019 | Closed? |
| 95 | October 2019 | 9908 | Code Admin | Ensure cross code working with ELEXON to ensure CMP323 is aligned with the solution for BSC and Grid Code | Ongoing – ESO Grid Code representative attended BSC workgroup meeting on 8 November (at first tried to hold Grid Code and BSC workgroup at same time but timing didn’t work). Workgroup for Grid Code Modification being held 10 December 2019. | 29/11/2019 | Open |
| 98 | October 2019 | 9919 | Code Admin | CMP308: Code Admin to produce a summary of alternatives when a Workgroup report is being presented to the Panel | Ongoing – to be provided when CMP308 Workgroup Report is presented to Panel | 31/01/2020 | Open |
| 103\* | November 2019 | tbc | Code Admin | Urgency Criteria / process set out for Proposers | Ongoing - Lessons learnt with CMP327 and proposer’s justification for urgency. Remain open. | 31/01/2020 | Open |
| 104\* | November 2019 | tbc | Code Admin | Code Admin to circulate the governance rules about ‘on hold’ modifications | Ongoing – to be discussed at December 2019 Panel | 13/12/2019 | Open |
| 105\* | November 2019 | tbc | Code Admin | Code Admin to liaise with Paul Youngman and Garth Graham in regards to updating the CMP300 Workgroup report with a view to bringing back to January’s Panel | Ongoing – to be discussed at December 2019 Panel | 31/01/2020 | Open |
| 106\* | November 2019 | tbc | Code Admin | Circulate CMP322 DFMR to Panel for five working days | Closed at December Panel? – circulated 5 December 2019 | 13/12/2019 | Closed? |
| 107\* | November 2019 | tbc | All | Confirm date for a Panel WebEx in January to discuss standing agenda items | Ongoing – to be discussed at December 2019 Panel | 13/12/2019 | Open |
| 108\* | November 2019 | tbc | Code Admin | Confirm process timings for Proposer to feed in comments on their position within the Prioritisation Stack. | Ongoing – to be discussed at January 2020 Panel. By Papers Day was the date mooted at Panel but this needs to be communicated to all Proposers. | 31/01/2020 | Open |

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| Closed Actions (will remain on the list for one month) | | | | | | | |
| Action Number | CUSC Panel Action Raised | Minute Ref | Owner | Action | Resolution | Completed | Status |
| 85 | August 2019 | 9801 | Panel | Panel to seek further nominations for CMP291 Workgroup. | Closed at November Panel – We have 7 workgroup members and we will now set up next workgroup | 25/10/2019 | Closed |
| 96 | October 2019 | 9911 | Code Admin | Open the Workgroup nominations window for CMP325 for 10 working days | Closed at November Panel - Workgroup nominations opened on 5 November 2019 for 10 Working days. First Workgroup meeting held 22 November 2019. | 29/11/2019 | Closed |
| 97 | October 2019 | 9917 | Code Admin | CMP326: Open the Workgroup nominations period for 15 Working days | Closed at November Panel - Workgroup nominations opened on 5 November 2019, closed 26 November 2019 | 29/11/2019 | Closed |
| 99 | October 2019 | 9923 | Chair | Liaise with the Code Admin team about how to improve the prioritisation process | Closed at November Panel – Chair has discussed with Gareth Davies | 29/11/2019 | Closed |
| 100 | October 2019 | 9925 | Code Admin | To contact Proposers of Modifications should the Modification move following Panel prioritisation | Closed at November Panel – included in Code Admin process post Panel meeting | 29/11/2019 | Closed |
| 101 | October 2019 | 9947 | Code Admin | Circulate the ‘ways of working’ document for comments from Panel | Closed at November Panel – was circulated for any additional comments by 8 November. Will be updated and uploaded to website – timing to be advised | 29/11/2019 | Closed |
| 102 | October 2019 | 9950 | Code Admin | Present the results from the CACoP survey at November’s Panel | Closed at November Panel – discussed at November Panel | 29/11/2019 | Closed |
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