

# Agenda

## CUSC Modifications Panel

Meeting Number: 241

Date:	13/12/2019	Location:	National Grid ESO, Faraday House, Warwick
Start:	10:00 AM	End:	13:30 PM

## Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Panel minutes 29 November 2019 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i>	All	Update	Minutes	-
3. Review of Actions within Action Log	PMU	Update	Action Log	10:05-10:15
4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	-
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:15-10:20
6. New CUSC Modification Proposals		Presentations	Panel Pack	10:20-11:40
<ul style="list-style-type: none"> <li>CMP328 – 'Connections Triggering Distribution Impact Assessment'</li> <li>CMP329 – 'Housekeeping Modification to amend National Grid Electricity Transmission Plc to National Grid Electricity System Operator in Schedule 2, Exhibit 7 of the CUSC'</li> <li>CMP330 – 'Allowing new Transmission Connected parties to build Connection Assets greater than 2km in length'</li> <li>CMP331 – 'Option to replace generic Annual Load Factors (ALFs) with site specific ALFs'</li> </ul>	CF RW  AP AP			
7. Break				11:40-11:55

8.	In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required)</i> <i>Communicating our aspiration on number of workgroups we will hold for next 3 months</i>	PMU	Update and Approval	Mod Tracker	11:55-12:00
9.	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	PMU	Update and Approval	Additional excel spreadsheet	12:00-12:10
10.	Workgroup Reports • CMP320	PMU	Approval	Panel Pack	12:10-12:25
11.	Draft Final Modification Reports • None	PMU	Approval	Panel Pack	-
12.	Standing Groups • Governance Standing group • Transmission Charging Methodology Forum <i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	GG JW	Update	Verbal	-
13.	European Updates • European Code Development • Joint European Stakeholder Group <i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	NH GG	Update	Verbal	-
14.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PMU	Update	Verbal	-
15.	Update on other Industry Codes <i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i> <i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at <a href="https://www.nationalgrideso.com/codes">https://www.nationalgrideso.com/codes</a></i>	ALL	Update	Verbal	-
16.	Governance	PMU	Update	Panel Pack	-
17.	CACOP Update (February, April, June, August, October, December)	PMU	Update	Verbal	-
18.	Horizon Scan (February, May, August, November)	PMU	Update	Panel Pack	-
19.	Forward Plan Update (Customer Journey) (January, March, May, July, September, November) • Forward Plan Deliverables	PMU/KS	Update	Verbal	12:25-12:35
20.	AOB	TM	Update	Verbal	12:35-12:45
21.	Close and Lunch	TM	N/A	N/A	12:45-13:30

## Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PMU	Code Administrator Representative
Ren Walker	RW	Panel Secretary (Code Administrator)
Jon Wisdom	JW	National Grid ESO Panel Member
Andy Pace	AP	Consumers' Panel Member and Proposer for CMP330 and CMP331
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Grace March	GM	Users' Panel Member
Joseph Dunn	JD	Users' Panel Member
Mark Duffield	MD	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Damien Clough	DC	ELEXON - Observer
Nadir Hafeez	NH	Authority Representative
Robert Longden	RL	Observer
Catherine Falconer	CF	Proposer and Presenter of CMP328
Susie Laing	SL	Proposer of CMP328
Kirsten Shilling	KS	For Item 19 ( Forward Plan Update (Customer Journey)
Apologies	Initials	Position