

Agenda

CUSC Modifications Panel

Meeting Number: 244

Date:	24/04/2020	Location:	Webex
Start:	10:00 AM	End:	12:45 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Panel minutes 18 March and 27 March 2020 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i>	All	Approval	Minutes	10:05-10:10
3. Review of Actions within Action Log	All	Approval	Action Log	10:10-10:20
4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:20-10:25
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:25-10:35
6. New Modifications <ul style="list-style-type: none"> None 				
7. 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	Additional excel spreadsheet	10:35-10:50
8. 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	10:50-11:00
9. Workgroup Reports <ul style="list-style-type: none"> None 	PMU		Panel Pack	

10. Draft Final Modification Reports	PMU	Approval	Panel Pack	11:00-11:20
<ul style="list-style-type: none"> <i>CMP323 - Updating the CUSC governance process to ensure we capture the EBGL change process for Article 18 Terms and Conditions (T&Cs)</i> 				
11. Break				11:20-11:35
12. Standing Groups		Update	Verbal	11:35-11:40
<ul style="list-style-type: none"> 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			
13. European Updates		Update	Verbal	11:40-11:45
<ul style="list-style-type: none"> 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			
14. Update on other Industry Codes	ALL	Update	Verbal	11:45-11:50
<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</i> https://www.nationalgrideso.com/codes				
15. Relevant Interruptions Claim Report	PMU	Update	Verbal	11:50-12:00
<i>Due quarterly – January, April, July, October</i>				
16. Governance	PMU	Update	Verbal	12:00-12:05
<ul style="list-style-type: none"> None 				
17. Horizon Scan (February, May, August, November)	PMU	Update	Panel Pack	
18. Forward Plan Update (Customer Journey) (January, March, May, July, September, November)	PMU	Update	Verbal	12:05-12:20
<ul style="list-style-type: none"> Stage gate documentation update (PMU) Critical Friend Quarterly Update (PMU) 				
19. AOB	TM	Update	Verbal	12:20-12:35
<ul style="list-style-type: none"> Consultation Timescales during current Coronavirus outbreak (PMU) 				
20. Close	TM	N/A	N/A	12:35

Participants

Attendees	Initials	Position
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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
Paul Jones	PJ	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Grace March	GM	Users' Panel Member
Joseph Dunn	JD	Users' Panel Member
Mark Duffield	MD	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Andrew Enzor	AE	Users' Panel Member (Alternate)
Simon Lord	SL	Users' Panel Member (Alternate)
Damien Clough	DC	ELEXON – Observer
Nadir Hafeez	NH	Authority Representative
Apologies	Initials	Position