

Agenda

CUSC Modifications Panel

Meeting Number: 271

Date:	26/02/2021	Location:	Teams Meeting
Start:	10:00 AM	End:	13:00 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Forward Plan Update (Customer Journey) (<i>January, March, May, July, September, November</i>) <ul style="list-style-type: none"> Code Administrator Survey Results 	DW/KS	Update	Panel Pack	10:05-10:35
3. Panel minutes 18 December 2020, 8, 13, 21 and 29 January 2021 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i>	All	Approval	Minutes	10:35-10:40
4. Review of Actions within Action Log	All	Approval	Action Log	10:40-10:45
5. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:45-10:50
6. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:50-10:55
7. New Modifications CMP361/CMP362: BSUoS Reform: Introduction of an <i>ex ante</i> fixed BSUoS tariff (CMP361) and Consequential Definition Updates (CMP362) - KB CMP363/CMP364: TNUoS Demand Residual charges for transmission connected sites with a mix of Final and non-Final Demand (CMP363) and Definition changes for CMP363 (CMP364) – GN	Various	Approval	Panel Pack	10:55-11:35
8. Break				11:35-11:50

9.	In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU)</i> <i>Communicating our plan/aspiration on number of workgroups we will hold for next 6 months (PMU)</i>	PMU	Update and Approval	Additional excel spreadsheet	11:50–12:00
10.	Discussions on Prioritisation <i>Quarterly deep-dive 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	12:00-12:20
11.	Workgroup Reports • None	-	Approval	Panel Pack	-
12.	Draft Final Modification Reports • None	PMU	Approval	Panel Pack	-
13.	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	12:20:12:25
14.	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	12:25-12:30
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</i> https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc	ALL	Update	Verbal	12.30-12:35
16.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PMU	Update	Verbal	-
17.	Governance • None	PMU	Update	Verbal	-
18.	Horizon Scan (<i>February, May, August, November</i>)	PMU	Update	Panel Pack	12:35-12:40
19.	AOB • <i>General discussion on impacts of coronavirus outbreak (ALL)</i>	TM	Update	Verbal	12:40-12:50
20.	Close	TM	N/A	N/A	13:00

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
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Grace March	GM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Joseph Dunn	JD	Users' Panel Member
Mark Duffield	MD	Users' Panel Member
Andrew Enzor	AE	Users' Panel Member (Alternate)
Simon Lord	SL	Users' Panel Member (Alternate)
Jeremy Caplin	JC	ELEXON – Observer
Nadir Hafeez	NH	Authority Representative
Katharina Birkner	KB	6. New Modifications - Presenter of CMP361/CMP362
Grahame Neale	GN	6. New Modifications - Presenter of CMP363/CMP364
David Wildash/Kirsten Shilling	DW/KS	2. Forward Plan Update (Customer Journey) - Code Administrator Survey Results
Apologies	Initials	Position