

Agenda

CUSC Modifications Panel

Meeting Number: 279

Date:	28/05/2021	Location:	Teams Meeting
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 22 and 26 March 2021, 16, 21, 30 April 2021, 10 and 14 May 2021 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i>	All	Approval	Minutes	10:05-10:15
3. Review of Actions within Action Log	All	Approval	Action Log	10:15-10:20
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	10:25-10:30
6. New Modifications <ul style="list-style-type: none"> CMP374: Extending contestability for transmission connections 	AP	Approval	Panel Pack	10:30-10:50
7. In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU)</i> <i>Forward look out on Modifications for next 12 months (PMU)</i> <i>Asks of Panel re: In Flight Modifications (PMU)</i>	PMU	Update and Approval	Additional excel spreadsheet	10:50–11:10

8.	Discussions on Prioritisation <i>Monthly 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	11:10-11:15
9.	Break				11:15-11:30
10.	Workgroup Reports • None	PMU	Approval	Panel Pack	-
11.	Draft Final Modification Reports • CMP326 'Introducing a Turbine Availability Factor' for use in Frequency Response Capacity Calculation for Power Park Modules (PPMs) • CMP365 'Improvements to CUSC Governance Arrangements'	PMU	Approval	Panel Pack	11:30-12:00
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	12:00-12:05
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	12:05-12:10
14.	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	12:10-12:15
15.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PMU	Update	Verbal	-
16.	Governance • Which milestones can only be changed with Urgency?	PMU	Update	Verbal	12:15-12:25
17.	Horizon Scan (February, May, August, November)	PMU	Update	Panel Pack	12:25-12:35
18.	Forward Plan Update (Customer Journey) (January, March, May, July, September, November) • Code Administrator Deliverables 2021	PMU	Update	Panel Pack	12:35-12:45
19.	Market-wide Half-hourly Settlement: Implementation and Governance Arrangements	SQ	Update	Panel Pack	12:45-13:15

20. AOB	TM	Update	Verbal	13:15-13:30
<ul style="list-style-type: none"> General discussion on impacts of coronavirus outbreak (ALL) 				

21. Close	TM	N/A	N/A	13:30
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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 6:New Modifications - Presenter of CMP374
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	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
Sinead Quinn	SQ	Ofgem Presenter for 19: Market-wide Half-hourly Settlement: Implementation and Governance Arrangements
Tom Steward	TS	RWE – Observer. Attending 7: In Flight Modification Updates for discussion on CMP344 as TS is Proposer of CMP344.
Ian Ascroft	IA	Code Administrator - Observer
Apologies	Initials	Position
Grace March	GM	Users' Panel Member