

Agenda

CUSC Modifications Panel

Meeting Number: 280

Date:	25/06/2021	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. Panel minutes 28 May 2021 <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	10:10-10:15
4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15-10:20
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:20-10:25
6. New Modifications <i>CMP375: Enduring Expansion Constant & Expansion Factor Review following CMP353 (JW)</i>	JW	Approval	Panel Pack	10:25-10:55
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	10:55-11:05
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	11:05-11:15

9. Break				11:15-11:30
10. Workgroup Reports	Various	Approval	Panel Pack	-
<ul style="list-style-type: none"> None 				
11. Draft Final Modification Reports	PMU	Approval	Panel Pack	11:30-12:10
<ul style="list-style-type: none"> CMP370 'Revision of the connection offer acceptance period for interactive connection offers' CMP371 'Assessing CUSC Modification Proposals against charging and standard objectives' CMP372 'CUSC changes to reflect the terms of the UK's departure from the EU' 				
12. Standing Groups		Update	Verbal	12:10-12:15
<ul style="list-style-type: none"> Governance Standing group Transmission Charging Methodology Forum <p>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</p>	GG JW			
13. European Updates		Update	Verbal	12:15-12:20
<ul style="list-style-type: none"> European Code Development Joint European Stakeholder Group <p>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</p>	NH GG			
14. Update on other Industry Codes	ALL	Update	Verbal	12:20-12:25
<p>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</p> <p>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</p> <p>https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc</p>				
15. Relevant Interruptions Claim Report	PMU	Update	Verbal	-
Due quarterly – January, April, July, October				
16. Governance	PMU	Update	Panel Pack	12:25-12:35
<ul style="list-style-type: none"> CUSC Panel Elections Update (PMU) 				
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	Panel Pack	12:35-12:45
<ul style="list-style-type: none"> Enhancing the Quality of the Legal Text (PMU) 				
19. AOB	TM	Update	Verbal	12:45-13:00
<ul style="list-style-type: none"> General discussion on impacts of coronavirus outbreak (ALL) ESO Newsletter (PMU) 				
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
Rashpal GataAura	RGA	Panel Secretary (Code Administrator)
Jon Wisdom	JW	National Grid ESO Panel Member and 6. New Modifications - Presenter of CMP375
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
Banke John-Okwesa	BJ-O	Code Administrator - Observer
Apologies	Initials	Position
Ren Walker	RW	Panel Secretary (Code Administrator)