

# Agenda

## CUSC Modifications Panel

Meeting Number: 233

Date:	26/04/2019	Location:	L15
Start:	10:00 AM	End:	15:00 PM

## Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Deferred for discussion - Minutes of the Panel meeting held 29 <sup>th</sup> March	All	-	Minutes	10:05-10:10
3. Review of Actions within Action Log	All	Approval	Action Log	10:10-10:25
4. Authority Decisions <i>Authority update on any upcoming decisions and timeframes</i>	NH	-	Verbal	10:25-10:30
5. New Non - Urgent modification request CMP314 - decision required on governance route	RH	Approval	Presentation	10:30-11:15
CMP315 - TNUoS: Review of the expansion constant and the elements of the transmission system charged for	NS			
CMP316 - TNUoS Arrangements for Co-located Generation Sites	EH			
6. In Flight Modifications <i>Review of all CUSC modifications with current status, stage gate and any Panel recommendations or voting (where required)</i>	RH	Updates / Approval	Panel Pack	11:15-11:35
7. Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	RH	Update and Approval	Additional excel spreadsheet	11:35-11:45
8. Chair Update	TM	Update	Verbal	11:45-11:50

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*Any updates from Trisha of benefit for panel discussions e.g. RIIO 2*

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9.	Standing Groups <ul style="list-style-type: none"> <li>Governance Standing group</li> <li>Transmission Charging Methodology Forum</li> </ul> <i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	GG JW	Update	Verbal	11:50-11:55
10.	European Updates <ul style="list-style-type: none"> <li>European Code Development</li> <li>Joint European Stakeholder group</li> </ul> <i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	NH GG	Update	Verbal	11:55-12:00
11.	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>	All	Update	Verbal	12:00-12:05
12.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	RH	Update	Report	12:05-12:10
13.	Other CUSC Panel Updates Bi-monthly: <ul style="list-style-type: none"> <li>Customer Journey</li> <li>CACoP Forum</li> </ul> <i>Jan, March, May, July, Sept, Nov</i> <i>Feb, April, June, Aug, Oct, Dec</i>	CB RH	Update	Presentation	12:10 – 12:20
	AOB				
	EU Exit – Approach to take with the modifications	RH	Update	Verbal	12:20-12:30
	POAP	JH	Update	Presentation	12:30-12:40
	Call for evidence on ESO performance over the 2018-19 regulatory period	RH	Update	Verbal	12:45-12:50

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## Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Rachel Hinsley	RH	Code Administrator
Shazia Akhtar	SA	Panel Secretary
Jon Wisdom	JW	National Grid ESO Panel Member
Andy Pace	AP	Consumers' Panel Member
Simon Lord	SL	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Robert Longden	RL	Users' Panel Member
Laurence Barrett	LB	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Michael Jenner	MJ	Users' Panel Alternate
Kate Dooley	KD	Users' Panel Alternate
Trevor Rhodes	TR	Users' Panel Alternate
Cem Suleyman	CS	Users' Panel Alternate
Damien Clough	DC	ELEXON - Observer
Nadir Hafeez	NH	Authority Representative
Nick Sillito	NS	Peak Gen - CMP315 Only
Eleanor Horn	EH	NG ESO – CMP316 Only
Joseph Henry	JH	National Grid ESO (AOB only)

Apologies	Initials	Position
Paul Jones	PJ	Users' Panel Member