

Agenda

CUSC Modifications Panel

Meeting Number: 239

Date:	25/10/2019	Location:	National Grid ESO, Faraday House, Warwick
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 30 August 2019, 12 September 2019 and 27 September 2019 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i>	All	-	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	Updates	Verbal	10:20-10:25
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	NH	-	Verbal	10:25-10:30
6. New Modifications <ul style="list-style-type: none"> CMP325 – Rezoning – CMP324 Expansion (JW) CMP326- Introducing a 'Turbine Availability Factor' for use in Frequency Response Capacity Calculation for Power Park Modules (PPMs) (EH) 		Approval	Panel Pack	10:30–11:00
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>	PM	Updates / Approval	Additional excel spreadsheet	11:00-11:20
8. Discussions on Prioritisation	PM	Update and Approval	Additional excel spreadsheet	11:20-11:30

Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval

9. Break				11:30-11:45
10. Draft Final Modification Reports	PM	Approval	Panel Pack	11:45-12:15
<ul style="list-style-type: none"> CMP303 CMP306 				
11. Standing Groups		Update	Verbal	12:15-12:20
<ul style="list-style-type: none"> Governance Standing group Transmission Charging Methodology Forum <p><i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i></p>	GG JW			
12. European Updates		Update	Verbal	12:20-12:25
<ul style="list-style-type: none"> European Code Development Joint European Stakeholder Group <p><i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i></p>	NH GG			
13. Update on other Industry Codes	ALL	Update	Verbal	12:25-12:30
<p><i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i></p> <p><i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at https://www.nationalgrideso.com/document/154026/download</i></p>				
14. Relevant Interruptions Claim Report	-	Update	Report	-
<p><i>Due quarterly – June, September*, December, March</i></p> <p><i>*To be presented at November Panel</i></p>				
15. Governance	PM	Update	Panel Pack	12:30-12:45
<ul style="list-style-type: none"> Ways of Working - Panel Critical Friend Update 				
16. Horizon Scan (May, August, November, February)	-	Update	Presentation	-
17. CACOP Update (February, April, June, August, October, December)	-	Update	Verbal	12.45-12.50
18. Forward Plan Update (Customer Journey) (January, March, May, July, September, November)	-	Update	Verbal	-
19. AOB	TM	Update	Verbal	12:50-13:00
20. Close and Lunch	TM	N/A	N/A	13:00-13:30

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 and Proposer of CMP325
Andy Pace	AP	Consumers' Panel Member
Paul Jones	PJ	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Joseph Dunn	JD	Users' Panel Member
Mark Duffield	MD	Users' Panel Member
Andrew Enzor	AE	Users' Panel Alternate
Simon Lord	SL	Users' Panel Alternate
Damien Clough	DC	ELEXON - Observer
Nadir Hafeez	NH	Authority Representative
Eleanor Horn	EH	Proposer of CMP326
Apologies	Initials	Position
Grace Smith	GS	Users' Panel Member