

Agenda

CUSC Modifications Panel

Meeting Number: 250

Date:	29/05/2020	Location:	Webex
Start:	10:00 AM	End:	14:00 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Panel minutes 24 April 2020 <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	10:10-10:20
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	10:25-10:35
6. New Modifications <ul style="list-style-type: none"> • <i>CMP342 - Clarification of VAT for Securities in the CUSC' (NG)</i> • <i>CMP343: Transmission Demand Residual bandings and allocation (TCR) (JW)</i> • <i>CMP344: Clarification of Transmission Licensee revenue recovery and the treatment of revenue adjustments in the Charging Methodology (BR)</i> 		Approval	Panel Pack	10:35–11:45
7. Break				11:45-12:00
8. 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>	PMU	Update and Approval	Additional excel spreadsheet	12:00-12:15

9.	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.</i> <i>Prioritise the Modifications in Tranche 3</i>	PMU	Update and Approval	Additional excel spreadsheet	12:15-12:25
10.	Workgroup Reports <ul style="list-style-type: none"> <i>CMP324/325 - Generation Zones – changes for RIIO-T2 (CMP324) and Rezoning – CMP324 expansion (CMP325)</i> <i>CMP334 - Transmission Demand Residual - consequential definition changes (TCR)</i> 	PMU	Approval	Panel Pack	12:25-12:55
11.	Draft Final Modification Reports <ul style="list-style-type: none"> <i>CMP337/338 – Impact of DNO Contributions on Actual Project Costs and Expansion Factors (CMP337) and Impact of DNO Contributions on Actual Project Costs and Expansion Factors – New Definition of Cost Adjustment (CMP338)</i> 	PMU	Approval	Panel Pack	12:55-13:15
12.	Standing Groups <ul style="list-style-type: none"> 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	13:15-13:20
13.	European Updates <ul style="list-style-type: none"> 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	13:20-13:25
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/codes	ALL	Update	Verbal	13:25-13:30
15.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PMU	Update	Verbal	-
16.	Governance <ul style="list-style-type: none"> <i>None</i> 	PMU	Update	Verbal	-
17.	Horizon Scan (<i>February, May, August, November</i>)	PMU	Update	Panel Pack	13:30-13:35
18.	Forward Plan Update (Customer Journey) (<i>January, March, May, July, September, November</i>) <ul style="list-style-type: none"> <i>New Online Nominations Form</i> 	PMU	Update	Verbal	13:35-13:40
19.	AOB	TM	Update	Verbal	13:40-13:55

- *General discussion on impacts of coronavirus outbreak (ALL)*

20. Close	TM	N/A	N/A	14:00
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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 and Presenter of CMP343
Andy Pace	AP	Consumers' Panel Member
Paul Jones	PJ	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Grace March	GM	Users' Panel Member
Joseph Dunn	JD	Users' Panel Member
Mark Duffield	MD	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Andrew Enzor	AE	Users' Panel Member (Alternate)
Simon Lord	SL	Users' Panel Member (Alternate)
Damien Clough	DC	ELEXON – Observer
Nadir Hafeez	NH	Authority Representative
Nick George	NG	Presenter of CMP342
Bill Reed	BR	Presenter of CMP344
Apologies	Initials	Position