

Agenda

CUSC Modifications Panel

Meeting Number: 257

Date:	28/08/2020	Location:	Webex
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 16/17 July 2020, 31 July 2020 and 6 August 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	10:25-10:30
6. New Modifications • None	PMU	Approval	Panel Pack	
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>	PMU	Update and Approval	Additional excel spreadsheet	10:30-10:45
8. Discussions on Prioritisation <i>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	10:45-10:55
9. Workgroup Reports	PMU	Approval	Panel Pack	10:55-11:15

<ul style="list-style-type: none"> • <i>CMP343/340 – Transmission Demand Residual bandings and allocation for 1 April 2022 implementation (TCR) (CMP343) and Consequential changes for CMP343 (CMP340)</i> • <i>CMP335/336 - Transmission Demand Residual, billing and consequential changes to CUSC (CMP335/336)</i> 				
10. Break				11:15-11:30
11. Draft Final Modification Reports	PMU	Approval	Panel Pack	11:30-11:50
<ul style="list-style-type: none"> • <i>CMP342 - Clarification of VAT for Securities in the CUSC'</i> 				
12. Standing Groups		Update	Verbal	11:55-12:00
<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>				
13. European Updates		Update	Verbal	12:00-12:05
<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>				
14. Update on other Industry Codes	ALL	Update	Verbal	12:05-12:10
<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				
15. Relevant Interruptions Claim Report	PMU	Update	Verbal	-
<i>Due quarterly – January, April, July, October</i>				
16. Governance	PMU	Update	Verbal	-
<ul style="list-style-type: none"> • <i>None</i> 				
17. Horizon Scan (February, May, August, November)	PMU	Update	Panel Pack	12:10-12:15
18. Forward Plan Update (Customer Journey) (January, March, May, July, September, November)	PMU	Update	Verbal	12:15-12:35
<ul style="list-style-type: none"> • <i>Critical Friend Quarterly summary (PMU)</i> • <i>Updated Proposal Form (PMU)</i> • <i>EBGL Changes (SA)</i> 				
19. Update on Market Wide Half-Hourly Settlement (MHHS) significant code review	SQ	Update	Panel Pack	12:35-13:00
20. AOB	TM	Update	Verbal	13:00-13:15
<ul style="list-style-type: none"> • <i>General discussion on impacts of coronavirus outbreak (ALL)</i> 				

21. Close	TM	N/A	N/A	13:15
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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
Cem Suleyman	CS	Users' 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
Andrew Enzor	AE	Users' Panel Member (Alternate)
Simon Lord	SL	Users' Panel Member (Alternate)
Damien Clough	DC	ELEXON – Observer
Nadir Hafeez	NH	Authority Representative
Matthew Dowds	MD	Observer for CMP342 Draft Final Modification Report Vote – Agenda Item 11
Shazia Akhtar	SA	Presenter for Forward Plan Update (EBGL Changes) – Agenda Item 18
Sinead Quinn	SQ	Presenter for Update on Market Wide Half-Hourly Settlement (MHHS) significant code review – Agenda Item 19
Apologies	Initials	Position