Agenda

CUSC Modifications Panel   Meeting Number: 270

Date:	29/01/2021	Location:	Teams Meeting
Start:	10:00 AM	End:	12:30 PM

Agenda

	Topics to be discussed	Lead	Action	Material	Timings
1.	Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2.	Panel minutes 18 December 2020, 8 and 13 January 2021 *Confirmation of true and accurate reflection of discussions at the last meetings*	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 *An update from the Chair about ongoing relevant work, discussions etc.*	TM	Update	Verbal	10:15-10:20
5.	Authority Decisions *Authority update on recent and upcoming decisions*	NH	Update	Verbal	10:20-10:25
6.	New Modifications • CMP360: *Aligning Section 14 of the CUSC 'Balancing Services Use of System Charging Methodology' to the licence changes introduced by RIIO-2 in respect of the 'System Operator Revenue Restriction'*	JS	Approval	Panel Pack	10:25-10:45
7.	In Flight Modification Updates *Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU)* *Communicating our plan/aspiration on number of workgroups we will hold for next 6 months (PMU)*	PMU	Update and Approval	Additional excel spreadsheet	10:45–11:05

No.	Item	Owner	Type	Paper	Time
8.	**Discussions on Prioritisation** *Monthly review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.*	PMU	Update and Approval	Additional excel spreadsheet	11:05-11:15
9.	**Workgroup Reports** • *None*	-	Approval	Panel Pack	-
10.	**Draft Final Modification Reports** *CMP354 – Capacity Allocation and Congestion Management Regulation (CACM) cost sharing consequential changes*	PMU	Approval	Panel Pack	11:15-11:30
11.	**Break**				11:30-11:45
12.	**Standing Groups** • Governance Standing group • Transmission Charging Methodology Forum *Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications*	GG JW	Update	Verbal	11:45:11:55
13.	**European Updates** • European Code Development • Joint European Stakeholder Group *Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications*	NH GG	Update	Verbal	11:55-12:00
14.	**Update on other Industry Codes** *Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts* *Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at* https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc	ALL	Update	Verbal	12:00-12:05
15.	**Relevant Interruptions Claim Report** *Due quarterly – January, April, July, October*	PMU	Update	Verbal	12:05-12:10
16.	**Governance** • *None*	PMU	Update	Verbal	-
17.	**Horizon Scan** (*February, May, August, November*)	PMU	Update	Panel Pack	-
18.	**Forward Plan Update (Customer Journey)** (*January, March, May, July, September, November*) • *Critical Friend Quarterly Update*	PMU	Update	Panel Pack	12:10-12:15
19.	**AOB** • *General discussion on impacts of coronavirus outbreak (ALL)*	TM	Update	Verbal	12:15-12:30
20.	**Close**	TM	N/A	N/A	12:30

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
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
James Stone	JS	6. New Modifications - Presenter of CMP360
Apologies	Initials	Position