national**gridESO**

Agenda

CUSC Modifications Panel Meeting Number: 281

Date: 30/07/2021 Location: Teams Meeting

Start: 10:00 AM End: 13:00 PM

Agenda

	Topics to be discussed	Lead	Action	Material	Timings
1.	Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2.	Panel minutes 28 May and 25 June 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	Various	Approval	Panel Pack	10:25-10:55
7.	In Flight Modification Updates Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU) Forward look out on Modifications for next 12 months (PMU) Asks of Panel re: In Flight Modifications (PMU)	PMU	Update and Approval	Additional excel spreadsheet	10:55–11:10



8.	Discussions on Prioritisation Quarterly deep-dive 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	11:10-11:25
9.	Break				11:25-11:40
10.	Workgroup Reports • CMP308 'Removal of BSUoS charges from Generation' (JH)	Various	Approval	Panel Pack	11:40-12:00
11.	Draft Final Modification Reports	PMU	Approval	Panel Pack	12:00-12:15
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	12:15-12:20
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	12:20-12:25
14.	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	12:25-12:30
15.	Relevant Interruptions Claim Report Due quarterly – January, April, July, October	PMU	Update	Verbal	12.30-12.35
16.	Governance • CUSC Panel Elections Update	PMU	Update	Panel Pack	12.35-12:40
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	12:40-12:45
19.	General discussion on impacts of coronavirus outbreak (ALL)	TM	Update	Verbal	12:45-13:00



20. Close		TM	N/A	N/A	13:00			
Participants								
Attendees Initials		Position						
Trisha McAuley	TM	Independent Panel Chair						
Paul Mullen	PMU	Cod	Code Administrator Representative					
Ren Walker	RW	Pane	l Secretary (Code Administra	tor)			
Jon Wisdom	JW	Nat	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	Nadir Hafeez NH			Authority Representative				
Keren Kelly	KK	6. New Modifications - Presenter of CMP376						
Sean Donner	Sean Donner SD			6. New Modifications - Presenter of CMP377				
Joe Henry	JH	10. Workgroup Report – Presenter of CMP308						
Apologies	Initials	Position						