

# Agenda

## CUSC Modifications Panel

Meeting Number: 287

Date:	26/11/2021	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 29 October 2021 <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	Update and Approval	Action Log	10:10-10:15
4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15-10:20
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:20-10:25
6. New Modifications <ul style="list-style-type: none"> <li>• <i>Gender Neutral Modification (CMP380)</i></li> </ul>	PMU (on behalf of Proposer – Shazia Akhtar)	Approval	Panel Pack	10:25-10:45
7. In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU)</i>	PMU	Update and Approval	Additional excel spreadsheet	10:45–11:00

*Forward look out on Modifications for next 12 months (PMU)*

*Asks of Panel re: In Flight Modifications (PMU)*

8.	Discussions on Prioritisation <i>Monthly 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	11:00-11:05
9.	Break				11:05-11:20
10.	Workgroup Reports <ul style="list-style-type: none"> <li><i>CMP361/362 - BSUoS Reform: Introduction of an ex ante fixed BSUoS tariff (CMP361) and Consequential Definition Updates (CMP362)</i></li> </ul>	JG	Approval	Panel Pack	11:20-11:40
11.	Draft Final Modification Reports <ul style="list-style-type: none"> <li><i>None</i></li> </ul>	PMU	Approval	Panel Pack	-
12.	Standing Groups <ul style="list-style-type: none"> <li>Governance Standing group</li> <li>Transmission Charging Methodology Forum</li> </ul> <i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	GG JD	Update	Verbal	11:40-11:45
13.	European Updates <ul style="list-style-type: none"> <li>European Code Development</li> <li>Joint European Stakeholder Group</li> </ul> <i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	NH GG	Update	Verbal	11:45-11:50
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> <a href="https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc">https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc</a>	ALL	Update	Verbal	11:50-11:55
15.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PMU	Update	Verbal	-
16.	Governance <ul style="list-style-type: none"> <li><i>None</i></li> </ul>	PMU	Update	Panel Pack	-
17.	Horizon Scan ( <i>February, May, August, November</i> )	PMU	Update	Panel Pack	11.55-12.05
18.	Forward Plan Update (Customer Journey) ( <i>January, March, May, July, September, November</i> )	JG	Update	Panel Pack	12.05-12.15

- *Update on Code Administrator 2021/2022 Deliverables and ESO Customer Satisfaction Survey results*

19. AOB	TM	Update	Verbal	12:15-12:30
<ul style="list-style-type: none"> <li>• <i>General discussion on impacts of coronavirus outbreak (All)</i></li> <li>• <i>CACOP Website Update (JG)</i></li> <li>• <i>Updated Voting Template (IA)</i></li> <li>• <i>2022 Panel Dates (PMU)</i></li> </ul>				
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)
Andy Pace	AP	Consumers' Panel Member
Andrew Enzor	AE	Users' Panel Member
Binoy Dharsi	BD	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Grace March	GM	Users' Panel Member
Jenny Doherty	JD	National Grid ESO Panel Member
Joe Dunn	JDU	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Mark Duffield	MD	Users' Panel Member (Alternate)
Jeremy Caplin	JC	ELEXON – Observer
Nadir Hafeez	NH	Authority Representative
Jennie Groome	JG	10. Workgroup Reports (CMP361/362 - BSUoS Reform: Introduction of an ex ante fixed BSUoS tariff (CMP361) and Consequential Definition Updates (CMP362)); and 18. Forward Plan Update (Customer Journey) (Update on Code Administrator 2021/2022 Deliverables and ESO Customer Satisfaction Survey results) 19. AOB (CACOP Update)
Ian Ascroft	IA	19. AOB (Updated Voting Template)
Sally Musaka	SM	Observer
Apologies	Initials	Position

