

Agenda

CUSC Modifications Panel

Meeting Number: 287

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| 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"> <i>Making the CUSC Gender Neutral (CMP380)</i> | 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)

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| 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"> <i>CMP361/362 - BSUoS Reform: Introduction of an ex ante fixed BSUoS tariff (CMP361) and Consequential Definition Updates (CMP362)</i> | JG | Approval | Panel Pack | 11:20-11:40 |
| 11. | Draft Final Modification Reports <ul style="list-style-type: none"> <i>None</i> | PMU | Approval | Panel Pack | - |
| 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 JD | Update | Verbal | 11:40-11:45 |
| 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 | 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> https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc | 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"> <i>None</i> | 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*

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| 19. AOB | TM | Update | Verbal | 12:15-12:30 |
| <ul style="list-style-type: none"> • <i>General discussion on impacts of coronavirus outbreak (All)</i> • <i>CACOP Website Update (JG)</i> • <i>Updated Voting Template (IA)</i> • <i>2022 Panel Dates (PMU)</i> | | | | |
| 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 |
