

# Agenda

## CUSC Modifications Panel

Meeting Number: 293

Date: 25/02/2022 Location: Teams Meeting

Start: 10:00 AM End: 12:15 PM

## Agenda

| Topics to be discussed   | Lead | Action              | Material                     | Timings     |
|--|------|---------------------|------------------------------|-------------|
| 1. Introductions/Apologies for Absence   | TM   | -                   | Verbal                       | 10:00-10:05 |
| 2. Panel minutes 17 December 2021, 6, 12 and 26 January 2022 and 9 February 2022<br><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<br><i>An update from the Chair about ongoing relevant work, discussions etc.</i>   | TM   | Update              | Verbal                       | 10:15-10:20 |
| 5. Authority Decisions<br><i>Authority update on recent and upcoming decisions</i>   | NH   | Update              | Verbal                       | 10:20-10:25 |
| 6. New Modifications<br><i>None this month</i>   | -    | Approval            | Panel Pack                   | -           |
| 7. In Flight Modification Updates<br><i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU)</i><br><i>Forward look out on Modifications for next 12 months (PMU)</i><br><i>Asks of Panel re: In Flight Modifications (PMU) including approving revised timelines for CMP288/289, CMP330/374 and CMP375/315</i> | PMU  | Update and Approval | Additional excel spreadsheet | 10:25–10:40 |

|     |   |          |                     |                              |             |
|-----|---|----------|---------------------|------------------------------|-------------|
| 8.  | Discussions on Prioritisation<br><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 | 10:40-10:50 |
| 9.  | Workgroup Reports<br><i>None this month</i>   | PMU      | Approval            | Panel Pack                   | -           |
| 10. | Break   |          |                     |                              | 10:50-11:05 |
| 11. | Draft Final Modification Reports <ul style="list-style-type: none"> <li><i>CMP300 - Cost reflective Response Energy Payment for Generators with low or negative marginal costs</i></li> <li><i>CMP361/362 - BSUoS Reform: Introduction of an ex ante fixed BSUoS tariff (CMP361) and Consequential Definition Updates (CMP362)</i></li> </ul>   | PMU      | Approval            | Panel Pack                   | 11:05-11:35 |
| 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<br>JD | Update              | Verbal                       | 11:35-11:40 |
| 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<br>GG | Update              | Verbal                       | 11:40-11:45 |
| 14. | Update on other Industry Codes<br><i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i><br><i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</i><br><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                       | 11:45-11:50 |
| 15. | Relevant Interruptions Claim Report<br><i>Due quarterly – January, April, July, October</i>   | PMU      | Update              | Verbal                       | -           |
| 16. | Governance <ul style="list-style-type: none"> <li><i>None this month</i></li> </ul>   | PMU      | Update              | Panel Pack                   | -           |
| 17. | Horizon Scan ( <i>February, May, August, November</i> )   | PMU      | Update              | Panel Pack                   | 11:50-11:55 |
| 18. | Forward Plan Update (Customer Journey) ( <i>January, March, May, July, September, November</i> )  | PM       | Update              | Panel Pack                   | -           |

- None this month

|   |    |        |        |             |
|---|----|--------|--------|-------------|
| 19. AOB   | TM | Update | Verbal | 11:55-12:05 |
| <ul style="list-style-type: none"> <li>• Modification Tracker (PM)</li> </ul> |    |        |        |             |
| 20. Close   | TM | N/A    | N/A    | 12:15       |

## 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                            |
| Mark Duffield  | MD       | Users' Panel Member (Alternate for Paul Jones) |
| Jeremy Caplin  | JC       | ELEXON – Observer                              |
| Nadir Hafeez   | NH       | Authority Representative                       |
| Apologies      | Initials | Position                                       |
| Paul Jones     | PJ       | Users' Panel Member                            |