

# Agenda

## CUSC Modifications Panel

Meeting Number: 296

Date:	29/04/2022	Location:	Faraday House, Warwick
Start:	10:00 AM	End:	13:30 PM

## Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Panel minutes 25 March 2022 <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. <i>New Modifications</i> <ul style="list-style-type: none"> <li>CMP388 – <i>Transmission Demand Residual (TDR) Minor Clarifications (GN)</i></li> <li>CMP389 – <i>Transmission Demand Residual (TDR) Band Boundaries (GN)</i></li> <li>CMP390 - <i>Updating application forms to enable disclosure of information to government for purposes of the National Security and Investment (NSI) Act 2021 (KTL)</i></li> </ul>	Various	Approval	Panel Pack	10:25-11:25
7. Break				11:25-11:40
8. In Flight Modification Updates	PMU	Update and Approval	Panel Pack	11:40-11:55

*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)*

*Panel agreement as to whether or not we can remove Dashboard slide*

*Asks of Panel re: In Flight Modifications (PMU) including approving revised timelines for CMP304, CMP316 and CMP330/374 and a further Terms of Reference for CMP384*

9.	Discussions on Prioritisation <i>Quarterly deep-dive 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	11:55-12:10
10.	Workgroup Reports <i>None this month</i>	PMU	Approval	Panel Pack	-
11.	Draft Final Modification Reports <i>None this month</i>	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	12:10-12:15
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>	SM GG	Update	Verbal	12:15-12:20
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	12:20-12:25
15.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PMU	Update	Verbal	12:25-12:30
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	-

18. Forward Plan Update (Customer Journey) ( <i>January, March, May, July, September, November</i> )	PMU	Update	Panel Pack	-
<ul style="list-style-type: none"> <li><i>Critical Friend Quarterly Update (for information only)</i></li> </ul>				
19. AOB	TM	Update	Verbal	12:30-12:35
<ul style="list-style-type: none"> <li><i>ESO's second RIIO-2 Business Plan (KTL)</i></li> </ul>				
20. Close	TM	N/A	N/A	12:45
21. Lunch				12:45-13:30

## Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PM	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
Nick Rubin	NR	ELEXON – Observer
Scott McPhillimy	SM	Authority Representative
Mark Duffield	MD	Users' Panel Member (Alternate)
Grahame Neale	GN	Proposer of and Presenter for agenda item 6. New Modifications CMP388 and CMP389
Karen Thompson-Lilley	KTL	National Grid ESO – Observer and Presenter for agenda item 6. New Modifications CMP390
Apologies	Initials	Position
Nadir Hafeez	NH	Authority Representative
Jeremy Caplin	JC	ELEXON – Observer