national**gridESO**

Agenda

CUSC Modifications Panel Meeting Number: 302

Date: 26/08/2022 Location: Teams Meeting

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

Agenda

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	Topics to be discussed	Lead	Action	Material	Timings			
1.	Introductions/Apologies for Absence/Declarations of Interest	TM	-	Verbal	10:00-10:05			
2.	Panel minutes 29 July 2022 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	Update and 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 None received this month	-	Approval	Panel Pack	-			
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) including approving revised timelines for CMP315/CMP375	PMU	Update and Approval	Panel Pack	10:25-10:35			



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	10:35-10:55
9.	Workgroup Reports CMP316 - TNUoS Charging Methodology for Colocated Generation (Jennie Groome) CMP384 - Apply adjustments for inflation to manifest error thresholds using Indexation (Ren Walker)	-	Approval	Panel Pack	10:55-11:25
10.	Break				11:25-11:40
11.	Draft Final Modification Reports None received this month	PMU	Approval	Panel Pack	-
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 KTL	Update	Verbal	11:40-11:45
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	11:45-11:50
14.	Update on other Industry Codes 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	11:50-11:55
15.	Relevant Interruptions Claim Report Due quarterly – January, April, July, October	PMU	Update	Verbal	-
16.	Governance • None this month	PMU	Update	Panel Pack	-
17.	Horizon Scan (February, May, August, November)	PMU	Update	Panel Pack	11:55-12:00
18.	Forward Plan Update (Customer Journey) (January, March, May, July, September, November • None this month	PMU	Update	Panel Pack	-
19.	AOB • None this month	TM	Update	Verbal	-



Nadir Hafeez

Nick Rubin

Apologies

Grace March

Mark Duffield

Paul Jones

20. Close		TM	N/A	N/A	12:00	
Participants						
Attendees	Initials		Position			
Trisha McAuley	TM		Independent Panel Chair			
Paul Mullen	PM	Cod	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				
Joe Dunn	JDU		Users' Panel Member			
Karen Thompson-Lilley	Na	National Grid ESO Panel Member				

Authority Representative

ELEXON – Observer

Position

Users' Panel Member

Users' Panel Member

Users' Panel Member (Alternate)

NH

NR

Initials

GM

PJ

MD