

Agenda

CUSC Modifications Panel

Meeting Number: 306

Date: 28/10/2022 **Location:** Faraday House, Warwick

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

Agenda

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 13, 21 and 30 September 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> <i>CMP399 – CUSC Section 14 – Minor changes update</i> <i>CMP400 - CUSC Non Section 14 – Minor changes update</i> <i>CMP401 – Maintaining Non Half-Hourly (NHH) charging arrangements for Measurement Classes F and G</i>	Various	Approval	Panel Pack	10:25-11:10
7. Break				11:10-11:25
8. In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU)</i>	PM	Update and Approval	Panel Pack	11:25-11:40

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

Asks of Panel re: In Flight Modifications (PMU) including approving revised timelines for CMP376 and CMP392 and approving revised Terms of Reference for CMP393/394 and CMP331

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>	PM	Update and Approval	Additional excel spreadsheet	11:40-11:50
10.	Workgroup Reports <i>None this month</i>	PM	Approval	Panel Pack	-
11.	Draft Final Modification Reports <i>None this month</i>	PM	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 JS	Update	Verbal	11:50-11:55
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	11:55-12:00
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	12:00-12:05
15.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PM	Update	Panel Pack	12:05-12:10
16.	Governance <ul style="list-style-type: none"> <i>None this month</i> 	PM	Update	Panel Pack	-
17.	Horizon Scan (<i>February, May, August, November</i>)	PM	Update	Panel Pack	-
18.	Forward Plan Update (Customer Journey) (<i>January, March, May, July, September, November</i>) <ul style="list-style-type: none"> <i>None this month</i> 	PM	Update	Panel Pack	-
19.	AOB	TM	Update	Verbal	-

- None this month

20. Close TM N/A N/A 12:15

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PM	Code Administrator Representative and Presenter of CMP400 (on behalf of Rashpal Gata-Aura)
Ren Walker	RW	Panel Secretary (Code Administrator)
Andrew Enzor	AE	Users' Panel Member
Andy Pace	AP	Consumers' Panel Member
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Grace March	GM	Users' Panel Member
Joe Dunn	JDU	Users' Panel Member
James Stone	JS	National Grid ESO Panel Member
Paul Jones	PJ	Users' Panel Member
Mark Duffield	MD	Users' Panel Member (Alternate for Binoy Dharsi)
Nadir Hafeez	NH	Authority Representative
Rashmi Radhakrishnan	RR	ELEXON – Observer
Terri Puddefoot	TP	Code Administrator - Observer
Jessica Rivalland	JR	Code Administrator - Observer
Joe Henry	JH	6. New Modifications – Presenter of CMP399 and Presenter of CMP401 (on behalf of Neil Dewar)
Apologies	Initials	Position
Binoy Dharsi	BD	Users' Panel Member
Karen Thompson-Lilley	KTL	National Grid ESO Panel Member
Claire Huxley	CH	National Grid ESO Panel Member