

CUSC Panel Agenda

CUSC Panel

Meeting Number: 310

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| Date: | 27/01/2023 | Location: | National Grid ESO Office, Faraday House |
| Start: | 10:00 | End: | 12:30 |

Agenda

| Item | Title | Lead | Action | Method | Start | End |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|------------|-------|-------|
| 1 | Introductions, apologies for absence and declarations of interest | TM | N/A | Verbal | 10:00 | 10:05 |
| 2 | Minutes Panel minutes for 23 November 2022, 25 November 2022 and 16 December 2022 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i> | TM | Approval | Panel Pack | 10:05 | 10:10 |
| 3 | Review of Actions within Action Log | PM | Update / Approval | Panel Pack | 10:10 | |
| 4 | Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i> | TM | Update | Verbal | 10:10 | 10:15 |
| 5 | Authority Decisions <i>Authority update on recent and upcoming decisions</i> | NH | Update | Panel Pack | 10:15 | 10:20 |
| 6 | New Modifications <i>CMP408 - Allowing consideration of a different notice period for BSUoS tariff settings (Alice Taylor)</i> <i>CMP409 – Housekeeping Modification as a result of CMP363 Ofgem decision (PM)</i> | Various | Update / Approval | Panel Pack | 10:20 | 11:00 |
| 7 | In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required)</i> | PM | Update / Approval | Panel Pack | 11:00 | 11:10 |

Forward look out on Modifications for next 12 months

Asks of Panel re: In Flight Modifications including approving revised timeline for CMP330/CMP374 and agreeing to withdrawal of CMP394

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| 8 | Break | | | | 11:10 | 11:25 |
| 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 / Approval | Panel Pack | 11:25 | 11:35 |
| 10 | Workgroup Reports <i>None</i> | PM | Update / Approval | Panel Pack | 11:35 | |
| 11 | Draft Final Modification Reports (DFMR) <i>CMP344 - Clarification of Transmission Licensee revenue recovery and the treatment of revenue adjustments in the Charging Methodology</i> | PM | Update / Approval | Panel Pack | 11:35 | 11:50 |
| 12 | Standing Groups <ul style="list-style-type: none"> Governance Standing group (GG) Transmission Charging Methodology Forum (KTL) <i>Updates on all standing groups relevant to CUSC panel e.g. potential</i> | Various | Update | Verbal | 11:50 | 11:55 |
| 13 | European Updates <ul style="list-style-type: none"> European Code Development (NH) Joint European Stakeholder Group (GG) <i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i> | Various | Update | Verbal | 11:55 | 12:00 |
| 14 | Updates 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 | Various | Update | Verbal | 12:00 | 12:05 |

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| 15 | Relevant Interruptions Claim Report <i>(January, April, July, October)</i> | PM | Update | Panel Pack | 12:05 | 12:10 |
| 16 | Governance <i>None</i> | PM | Update | Verbal | | |
| 17 | Horizon Scan <i>(February, May, August, November)</i> | PM | Update | Panel Pack | | |
| 18 | Code Administrator Update <i>None</i> | PM | Update | Panel Pack | | |
| 19 | Any Other Business <i>Proposal to set up a Standing Group to explore enduring fixed BSUoS solution (KTL)</i> | Various | Update | Verbal | 12:10 | 12:25 |
| 29 | Close | TM | | Verbal | 12:30 | |

Participants

| Attendees | Initials | Position |
|-----------------------|----------|-----------------------------------------------------------|
| Trisha McAuley | TM | Independent Panel Chair |
| Paul Mullen | PM | Code Administrator Representative and Presenter of CMP409 |
| Terri Puddefoot | TP | Panel Secretary (Code Administrator) |
| Andrew Enzor | AE | Users' Panel Member |
| Andy Pace | AP | Consumers' 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 |
| Karen Thompson-Lilley | KTL | National Grid ESO Panel Member |
| Claire Huxley | CH | National Grid ESO Panel Member |
| Paul Jones | PJ | Users' Panel Member |
| Mark Duffield | MD | Users' Panel Member (Alternate) for Joe Dunn |
| Nadir Hafeez | NH | Authority Representative |

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| Rashmi Radhakrishnan | RR | ELEXON – Observer |
| Alice Taylor | AT | Presenter of CMP408 |
| Claire Gault | CG | Code Administrator - Observer |
| Apologies | Initials | Position |
| Joe Dunn | JDU | Users' Panel Member |