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CUSC Panel Agenda

CUSC Modifications Panel	Meeting Number: 331
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Date:	28/06/2024	Location:	Microsoft Teams
Start:	10:00	End:	12:40

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	Approval of Previous Panel Minutes Panel minutes 31 May 2024	TM	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	CG	Approval	Actions 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	Note	Verbal	10:20	10:25
6	New Modifications CMP438 - Clarification of Illustrative Example of a TNUoS Demand Reconciliation	NG	Approval	Panel Pack	10:25	10:55
7	In Flight Modification Updates Review of CUSC modifications updates, next steps and any Panel recommendations (where required)	CG	Update	Panel Pack	10:55	11:10

Workgroup meeting hiatus update

8	Workgroup Reports					
	None					
9	Draft Final Modification Reports (DFMR)	CG	Approval	Panel Pack	11:10	11:30
	CMP424: Amendments to Scaling Factors used for					
	Year Round TNUoS Charges					
	BREAK				11:30	11:40
10	Discussions on Prioritisation	CG	Update /	Panel Pack	11:40	12:00
	Monthly Review of the prioritisation stack		Approval			
11	Standing Groups	CP	Update	Verbal	12:00	12:05
	 Transmission Charging Methodology Forum 					
12	European Updates	GG	Update	Verbal	12:05	12:10
	 Joint European Stakeholder Group 					
13	Update on other Industry Codes	ALL	Update	Verbal	12:10	12:15
	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.					

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14	Relevant Interruptions Claim Report (January, April, July, October)					
15	Governance EBR Update	RB/ SW	Approval	Panel Pack	12:15	12:35
16	Horizon Scan (February, May, August, November)					
17	Code Administrator Update None					
18	AOB None		Update	Verbal	XX:XX	XX <mark>:</mark> XX
19	Close	TM		Verhal	12:35	12:40

Commented [CG(1]: No AOB so far

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Claire Goult	CG	Panel Secretary Code Administrator Representative
Catia Gomes	CCG	Panel Technical Secretary (Code Administrator)
Andrew Enzor	AE	Users' Panel Member
Andy Pace	AP	Consumers' Panel Member
Binoy Dharsi	BD	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Joe Colebrook	JC	Users' Panel Member
Joe Dunn	JD	Users' Panel Member
Kyran Hanks	KH	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member (Alternate for XXX)
Mark Duffield	MD	Users' Panel Member (Alternate for XXX)
Lauren Jauss	LJ	Users' Panel Member (Alternate for XXX)
Christian Parsons	СР	National Grid ESO Panel Member
Camille Gilsenan	CGi	National Grid ESO Panel Member
Nadir Hafeez	NH	Authority Representative
Rashmi Radhakrishnan	RR	ELEXON – Observer
Ruby Pelling	RP	EBR Update Presenter
Steve Wright	SW	EBR Update Presenter
Nick George	NG	CMP438 Proposer
Apologies	Initials	Position

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