

## Minutes

**Meeting name** GSG Meeting

**Date of meeting** 3 November 2017

**Location** WebEx

## Attendees

Name	Initials	Company
Garth Graham	GG	Chair (SSE)
Heena Chauhan	HC	National Grid
Lurrentia Walker	LW	Technical Secretary, National Grid
Mike Oxenham	MO	National Grid
Robert Longden	RL	Cornwall Energy
Paul Youngman	PY	Drax Power
Nicholas Rubin	NR	ELEXON

## Apologies

Name	Initials	Company
Nadir Hafeez	NH	Ofgem
Esther Sutton	ES	Uniper
Angela Quinn	AQ	National Grid

## 1 Introductions and Apologies for Absence

52. Apologies were received from Nadir Hafeez, Esther Sutton and Angela Quinn.

## 2 Approval of Minutes from the last meeting

53. The minutes from the GSG held on 1 August have been circulated to the GSG seeking approval. Any comments to be sent to LW by close of play 8 November. If no comments are received LW is to arrange publication of the minutes.

## 3 Review of Actions

54. The GSG reviewed the outstanding actions.

## 4 GSG 2017 Work-plan

55. HC advised the GSG at the August GSG meeting the future work plan was re-prioritised and the items were given a number. The topics the GSG discussed are listed below:

### Applicable CUSC Objectives

56. GG noted there are two sets of applicable CUSC objectives, charging and non-charging. PY noted the charging future forums are looking at strategic issues, therefore they may have input into the objectives. GG noted it would be beneficial to move this item down on the work plan because Ofgem and stakeholders have

raised this issue previously. GG noted NH has an outstanding action to confirm Ofgem's view on this topic.

### **ACTION: NH to confirm Ofgem's view on the applicable CUSC Objectives**

#### **Roles Outlines**

57. GG noted to the GSG this future work plan item can be changed to quarter one as this will be looked at in 2018.

#### **Review of Templates**

58. GG advised the GSG this will also be reviewed in either quarter one or quarter two.

#### **Process Issues**

59. GG advised the GSG it would be beneficial to identify this item as a priority for quarter one.

#### **CUSC Definitions**

60. GG noted this topic has been reviewed by the GSG.

#### **Combining Workgroup Reports**

61. GG advised the GSG this will need to follow the Work on the Applicable CUSC Objectives. He noted this is likely to be produced the end of 2018.

#### **Modifications being raised- WACMS**

62. GG noted this can be moved to either quarter one or quarter two.

#### **Material Impact Review**

63. GG noted the material impact review is a lower priority for the GSG. HC advised the GSG she will update the Work plan and re-issue to the GSG.

#### **Guidance Documents**

64. GG advised the GSG guidance from Ofgem is required on this Work plan item. He noted this is the highest priority and therefore moved to quarter four.

65. GG noted the role outlines have been completed. LW is to circulate the document to the GSG for comments by the next meeting. GG advised this document can then be sent to the CUSC Panel as a guidance document. HC noted this is more likely to be complete after September.

#### **Review of Templates**

66. GG noted this will be reviewed in quarter two. NR noted would this be reviewed by the GSG or will National Grid come back with recommendations. HC advised

the Code Administrator will look through a suite of templates, she advised this will be for CUSC only but will take into consideration templates used for other codes.

67. PY noted to the GSG were the actions for the Code Administrator to go away with or the GSG. HC advised early in 2017 guidance was issued on how the CUSC Panel should treat later Papers, she advised more context was needed for this which was sought from the Code Administrator and the GSG. GG advised it would be beneficial for HC to send further information on priority one for the GSG to review and provide comments for the next meeting.

**ACTION:** HC to circulate the guidance on late papers to GSG members for review and comments.

## **8 Any Other Business**

68. HC noted this would be her last GSG meeting as she is moving onto a new role in the business. She advised going forward MO from National Grid will be the replacement National Grid representative for the GSG.
69. The GSG confirmed the next meeting will be held on 13 February 2018 at National Grid House, Warwick.
70. **ACTION: LW to forward the invite to the GSG members.**

## **9 Date of Next Meeting**

71. The date of the next meeting is **Tuesday 13 February 2018**; this meeting will be held as a face to face meeting.