

# Agenda

## CUSC Modifications Panel

Meeting Number: 227

Date:	30/11/2018	Location:	E1
Start:	10:00 AM	End:	13:00 PM

## Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Minutes of the Panel meeting held 26 <sup>th</sup> October <i>Confirmation of true and accurate reflection of discussions at the last meeting</i>	All	Approval	Minutes	10:05-10:10
3. Review of Actions within Action Log	All	Approval	Action Log	10:10-10:25
4. Authority Decisions <i>Authority update on any upcoming decisions and timeframes</i>	NH	-	Verbal	10:25-10:30
5. New Modifications <i>There are no new modifications to discuss</i>	-	-	-	-
6. In Flight Modifications <i>Review of all CUSC modifications with current status, stage gate and any Panel recommendations or voting</i> <ul style="list-style-type: none"> <li>• <i>Panel to confirm CMP285 can proceed to Code Admin Consultation</i></li> <li>• <i>The DFMR for CMP305 will be voted on to finalise the FMR for recommendation to Ofgem</i></li> </ul>	RH	Updates / Approval	Panel Pack	10:30-11:15
7. Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	RH	Update and Approval	Additional excel spreadsheet	11:15-11:30
8. Chair Update <i>Any updates from Trisha of benefit for panel discussions e.g. RIIO 2</i>	TM	Update	Verbal	11:30-11:45

9.	Standing Groups		Update	Verbal	11:45-11:55
	<ul style="list-style-type: none"> <li>Governance Standing group</li> <li>Transmission Charging Methodology Forum</li> <li>CUSC Issues Standing Group</li> </ul>	GG LS RH			
	<i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i>				
10.	European Updates		Update	Verbal	11:55-12:10
	<ul style="list-style-type: none"> <li>European Code Development</li> <li>Joint European Stakeholder group</li> </ul>	NH GG			
	<i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i>				
11.	Update on other Industry Codes	All	Update	Verbal	12:10-12:20
	<i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i>				
12.	AOB				12:20-12:30
	<ul style="list-style-type: none"> <li>ESO Improvement Plan</li> <li>Horizon scanning</li> </ul>	RH RH	Update Update	Verbal Verbal	

## Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Rachel Hinsley	RH	Code Administrator
Shazia Akhtar	SA	Panel Secretary
Louise Schmitz	LS	National Grid Panel Member
Andy Pace	AP	Consumers' Panel Member
Garth Graham	GG	Users' Panel Member
Robert Longden	RL	Users' Panel Member
Laurence Barrett	LB	Users' Panel Member
Paul Mott	PM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Michael Jenner	MJ	Users' Panel Alternate
Kate Dooley	KD	Users' Panel Alternate
Trevor Rhodes	TR	Users' Panel Alternate
Cem Suleyman	CS	Users' Panel Alternate
Damien Clough	DC	ELEXON - Obsever
Nadir Hafeez	NH	Authority Representative

Apologies	Initials	Position
-----------	----------	----------