

Agenda

CUSC Modifications Panel

Meeting Number: 238

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| Date: | 27/09/2019 | Location: | National Grid ESO, Faraday House, Warwick |
| Start: | 10:00 AM | End: | 13:30 PM |

Agenda

| Topics to be discussed | Lead | Action | Material | Timings |
|--|------|----------|------------|-------------|
| 1. Introductions/Apologies for Absence | TM | - | Verbal | 10:00-10:05 |
| 2. Panel minutes 30 August 2019 and 12 September 2019 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i> | All | - | Minutes | 10:05-10:10 |
| 3. Review of Actions within Action Log | All | Approval | Action Log | 10:10-10:25 |
| 4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i> | TM | Updates | Verbal | 10:25-10:30 |
| 5. Authority Decisions <i>Authority update on recent and upcoming decisions</i> | NH | - | Verbal | 10:30-10:35 |
| 6. New Modifications | | | | 10:35-11:05 |
| CMP321 – Housekeeping Modification to clarify the definition of Affiliate as a result of CMP285 | JH | Approval | Panel Pack | |
| CMP322 - Updating the CUSC section 4 “Balancing Services” to ensure Ofgem have the appropriate authority to approve Ts and Cs, relevant to EBGL Article 18, held within the SCTs | SS | Approval | Panel Pack | |
| CMP323 - Updating the CUSC governance process to ensure we capture the EBGL change process for Article 18 T and Cs | SS | Approval | Panel Pack | |
| CMP324 - Generation Zones – changes for RIIO-T2 | HH | Approval | Panel Pack | |

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| 7. | Break | | | | 11:05-11:20 |
| 8. | In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required)</i> | JH | Updates / Approval | Additional excel spreadsheet | 11:20-11:35 |
| 9. | Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approved</i> | JH | Update and Approval | Additional excel spreadsheet | 11:35-11:50 |
| 10. | 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 JW | Update | Verbal | 11:50-11:55 |
| 11. | 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 |
| 12. | 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> | All | Update | Verbal | 12:00-12:05 |
| 13. | Relevant Interruptions Claim Report <i>Due quarterly – June, September*, December, March</i> <i>*To be presented at October Panel</i> | - | Update | Report | |
| 14. | Governance <ul style="list-style-type: none"> <i>Communicating our aspiration on number of workgroups we will hold for next 3 months</i> <i>Panel ways of working</i> | JH | Update | Panel Pack | 12:05-12:20 |
| 15. | Horizon Scan (May, August, November, February) | - | Update | Presentation | - |
| 16. | CACOP Update (February, April, June, August, October, December) | - | Update | Verbal | - |
| 17. | Forward Plan Update (Customer Journey) (January, March, May, July, September, November) | JH | Update | Verbal | 12:20-12:25 |
| 18. | AOB | TM | Update | Verbal | 12:25-12:40 |
| 19. | Close and Lunch | TM | N/A | N/A | 12:40-13:30 |

Participants

| Attendees | Initials | Position |
|-----------------|----------|--------------------------------|
| Trisha McAuley | TM | Independent Panel Chair |
| Joe Henry | JH | Code Administrator Alternate |
| Christine Brown | CB | Panel Secretary Alternate |
| Jon Wisdom | JW | National Grid ESO Panel Member |
| Andy Pace | AP | Consumers' Panel Member |
| Paul Jones | PJ | Users' Panel Member |
| Simon Lord | SL | Users' Panel Member |
| Garth Graham | GG | Users' Panel Member |
| Robert Longden | RL | Users' Panel Member |
| Paul Mott | PM | Users' Panel Member |
| Cem Suleyman | CS | Users' Panel Member |
| Michael Jenner | MJ | Users' Panel Alternate |
| Kate Dooley | KD | Users' Panel Alternate |
| Trevor Rhodes | TR | Users' Panel Alternate |
| Damien Clough | DC | ELEXON - Observer |
| Grace Smith | GS | Observer |
| Joseph Dunn | JD | Observer |
| Mark Duffield | MD | Observer |
| Andrew Enzor | AE | Observer |
| Nadir Hafeez | NH | Authority Representative |
| Apologies | Initials | Position |
| Paul Mullen | PMU | Code Administrator |
| Ren Walker | RW | Panel Secretary |