

CUSC Panel Actions Log

NB *indicates this is a new action from the last Panel meeting

Action Number	CUSC Panel Action Raised	Minute Ref	Owner	Action	Current position	Due by	Status
22	December 2018	8739	Code Admin	Code Admin to liaise with GG to confirm the date of the next Governance Standing Group in January 2019.	Meeting to be arranged. CA creating a list of issues that require addressing Update for May – ongoing; Governance group to be reviewed Update for June/July/August – awaiting discussion with GG and RM Update for September – Code Admin to advise RM when GG next in Faraday House and arrange face to face (was planned for 9 October 2019 when GG was in Faraday House but unfortunately did not happen)	29/03/2019	Open
44	March 2019	9252	Code Admin	Code Admin to make sure Panel minutes are circulated earlier	Ongoing – not possible with March meeting minutes owing to unforeseen circumstances. To be completed with April minutes Update for May – to be completed ongoing	31/05/2019	Open

Update for June – circulated earlier however there is still room for improvement
Update for July – issued late
Update for August – issued late
Update for September - issued 1 week late

85	August 2019	9801	Panel	Panel to seek further nominations for CMP291 Workgroup.	Ongoing - Propose to keep open as no further nominations received yet. Panel requested for the Code Administrator to continue to seek nominations 27/09/2019. Code Administrator will write out again for further nominations prior to October Panel.	25/10/2019	Open
88	August 2019	9821	Code Admin	Review Workgroup meeting days for 2020 and review the date of TCMF	Ongoing – Dates for 2020 will be agreed in November (Panel, Papers, Modification Proposals, TCMF, GCDF and Workgroup Days). Agreed at September TCMF to leave 2019 TCMF dates as is.	29/11/2019	Open
90	12 September 2019		Code Admin	Clarify voting process where Panel Members/Alternates not able to make the meeting for the Draft Final Modification Report vote	Propose to be closed – Alternates will be asked whether they can attend; if not Panel Members can ask another Panel Member to vote on their behalf.	27/09/2019	Close?
91	27 September 2019	9879	National Grid ESO - SS	Review CMP323 following feedback at Panel and resubmit to the October Panel meeting	Ongoing – SS to issue response to feedback at least a week ahead of October Panel.	18/10/2019	Open
92	27 September 2019	9892	Code Admin	Contact Proposer of CMP286/287 to ascertain current status	Ongoing – Code Admin have asked Proposer to clarify their next steps.	25/10/2019	Open
93	27 September 2019	9892	Code Admin	CMP320: Highlight Panel request of whether more consideration is required now non-urgent status	Propose to be closed – workgroup progressing well (no accelerated timetable being followed).	25/10/2019	Close?
94	27 September 2019	9901	DC	Look into whether payment is being made to the Electricity Arbitration Association	Propose to be closed – BSC Panel reviewing this; therefore, can be closed	25/10/2019	Close?

Closed Actions (will remain on the list for one month)

Action Number	CUSC Panel Action Raised	Minute Ref	Owner	Action	Resolution	Completed	Status
19	December 2018	8710	Code Admin	Code Admin to add the frequency of Workgroup meetings to the Prioritisation stack.	<p>Panel closed 27/09/2019</p> <p>Propose to be closed - A team wide planning session is arranged to discuss resource and how many workgroups can realistically be convened with the number of modifications raised across CUSC and Grid Code with consideration of prioritisation. Remains open.</p> <p>Update for February – Remains ongoing.</p> <p>Update for March – Remains ongoing.</p> <p>Update for April – deferred to Paul Mullen; new workload tracker being introduced and trialled currently</p> <p>Update for May – Paul Mullen continuing this work</p> <p>Update for June – remains ongoing.</p> <p>Introduction of smart sheet on the team</p> <p>Update for July – remains ongoing (cross code planning embedded; next step is to identify timings for how long Mods would take which will inform how many workgroups cross code we can facilitate.</p> <p>Trialling Smartsheet in parallel with current workload planner. At August Panel, we provided a target number of workgroups we believe we will able to facilitate on a monthly basis and from September will provide what this looks like for the subsequent 3 months</p>	29/03/2019	Closed

81	July 2019	9740	Code Admin	To raise the Fast Track Self-Governance modification as a result of CMP285 decision.	Propose to be closed - The Code Administrator have raised this Modification (CMP321)	27/09/2019	Closed
84*	August 2019	9800	Code Admin	Code Admin to circulate CMP303 Workgroup report and legal text to Panel. Panel to confirm if a 5 day CAC is required	Propose to be closed – CMP303 Workgroup report and legal text circulated to Panel. Panel confirmed at the meeting on 12 September that a 5 day CAC is required for CMP303.	27/09/2019	Closed
86*	August 2019	9806	Panel	Panel to review CMP315 position on the prioritisation stack	Ongoing - To review at the September Panel meeting	27/09/2019	Closed
87*	August 2019	9807	Code Admin	Code Admin to review the CMP306 Workgroup report before publishing the Code Admin consultation.	Propose to be closed – Implementation Date and references checked. CMP306 Code Admin Consultation published 11 September 2019.	27/09/2019	Closed
89*	August 2019	9827	Code Admin	Code Admin to publish election queries that have been resolved	Propose to be closed – Link to published Elections Report sent to Panel 16 September 2019	27/09/2019	Closed
91*	12 September 2019		Code Admin	CMP295 – Confirm Implementation Date in light of revised timeline for Project TERRE	Propose to be closed – as modification relates to Virtual Lead Parties no need to wait; therefore implementation will be 10 working days after Authority Decision	27/09/2019	Closed