Agenda

CUSC Modifications Panel Meeting Number: 255

Date:	31/07/2020	Location:	Webex
Start:	10:00 AM	End:	14:00 PM

Agenda

	Topics to be discussed	Lead	Action	Material	Timings
1.	Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2.	Panel minutes 9, 15 and 26 June 2020 *Confirmation of true and accurate reflection of discussions at the last meetings*	All	Approval	Minutes	10:05-10:10
3.	Review of Actions within Action Log	All	Approval	Action Log	10:10-10:20
4.	Chair's Update *An update from the Chair about ongoing relevant work, discussions etc.*	TM	Update	Verbal	10:20-10:25
5.	Authority Decisions *Authority update on recent and upcoming decisions*	RF	Update	Verbal	10:25-10:35
6.	New Modifications • *CMP348: Housekeeping Modification to insert Exhibit Y into the CUSC following implementation of CMP323 and amend numbering in Section 6* • *CMP349: Housekeeping Modification to amend Section 11 of the CUSC as a result of CMP320*	PMU	Approval	Panel Pack	10:35–10:50
7.	In Flight Modification Updates *Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required)* *Communicating our aspiration on number of workgroups we will hold for next 3 months*	PMU	Update and Approval	Additional excel spreadsheet	10:50-11:00
8.	GC0131 Update	RW	Update	Panel Pack	11:00-11:20

9.	Discussions on Prioritisation *Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.*	PMU	Update and Approval	Additional excel spreadsheet	11:20-11:30
10.	Break				11:30-11:45
11.	Workgroup Reports • *CMP350 - 'Changes to the BSUoS Covid Support Scheme'*	PMU	Approval	Panel Pack	11:45-12:00
12.	Draft Final Modification Reports • *CMP317/327 - Identification and exclusion of Assets Required for Connection when setting Generator TNUoS charges (CMP317); Removing the Generator Residual from TNUoS Charges (TCR) (CMP327)* • *CMP324/325 - Generation Zones – changes for RIIO-T2 (CMP324) and Rezoning – CMP324 expansion (CMP325)* • *CMP333 – BSUoS – charging Supplier Users on gross demand (TCR)* • *CMP334 - Transmission Demand Residual - consequential definition changes (TCR)* • *CMP339 - Consequential changes for CMP317/327 (TCR)* • *CMP342 - Clarification of VAT for Securities in the CUSC'*	PMU	Approval	Panel Pack	12:00-13:30
13.	Standing Groups • Governance Standing group • Transmission Charging Methodology Forum *Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications*	GG JW	Update	Verbal	13:30-13:35
14.	European Updates • European Code Development • Joint European Stakeholder Group *Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications*	RF GG	Update	Verbal	13:35-13:40
15.	Update on other Industry Codes *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 is located at* https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc	ALL	Update	Verbal	13:40-13:45
16.	Relevant Interruptions Claim Report *Due quarterly – January, April, July, October*	PMU	Update	Verbal	13:45-13:50
17.	Governance	PMU	Update	Verbal	-

	• *None*				
18.	Horizon Scan (*February, May, August, November)*	PMU	Update	Panel Pack	-
19.	Forward Plan Update (Customer Journey) *(January, March, May, July, September, November)* • *None*	PMU	Update	Verbal	-
20.	AOB • *General discussion on impacts of coronavirus outbreak (ALL)*	TM	Update	Verbal	13:50-14:00
21.	Close	TM	N/A	N/A	14:00

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PMU	Code Administrator Representative and Proposer of CMP348 and CMP349
Joe Henry	JH	Panel Secretary Alternate (Code Administrator)
Jon Wisdom	JW	National Grid ESO Panel Member
Andy Pace	AP	Consumers' Panel Member
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Grace March	GM	Users' Panel Member
Joseph Dunn	JD	Users' Panel Member
Mark Duffield	MD	Users' Panel Member
Andrew Enzor	AE	Users' Panel Member (Alternate)
Simon Lord	SL	Users' Panel Member (Alternate)
Damien Clough	DC	ELEXON – Observer
Roberta Fernie	RF	Authority Representative (Alternate)
Apologies	**Initials**	**Position**
Nadir Hafeez	NH	Authority Representative
Paul Jones	PJ	Users' Panel Member
Ren Walker	RW	Panel Secretary (Code Administrator)