

Agenda

CUSC Modifications Panel

Meeting Number: 259

Date:	25/09/2020	Location:	Teams Meeting
Start:	10:00 AM	End:	12:30 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Panel minutes 28 August 2020 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i>	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 <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:20-10:25
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:25-10:30
6. New Modifications <ul style="list-style-type: none"> CMP351 – Financial Securities – Timescales for Provision of Cash 	MP	Approval	Panel Pack	10:30-10:50
7. In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required)</i> <i>Communicating our aspiration on number of workgroups we will hold for next 3 months</i>	JH	Update and Approval	Additional excel spreadsheet	10:50–11:05
8. Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.</i>	JH	Update and Approval	Additional excel spreadsheet	11:05-11:15
9. Workgroup Reports <ul style="list-style-type: none"> None 	-	Approval	Panel Pack	-

10. Break				11:15-11:30
11. Draft Final Modification Reports	JH	Approval	Panel Pack	11:30-11:50
<ul style="list-style-type: none"> CMP346 - Price Control Updates to Charging Parameters CMP347 - Offshore Local TNUoS Tariff Clarifications 				
12. Standing Groups		Update	Verbal	11:50-11:55
<ul style="list-style-type: none"> Governance Standing group Transmission Charging Methodology Forum <p>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</p>	GG MH			
13. European Updates		Update	Verbal	11:55-12:00
<ul style="list-style-type: none"> European Code Development Joint European Stakeholder Group <p>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</p>	NH GG			
14. Update on other Industry Codes	ALL	Update	Verbal	12:00-12:05
<p>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</p> <p>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</p> <p>https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc</p>				
15. Relevant Interruptions Claim Report	PMU	Update	Verbal	-
Due quarterly – January, April, July, October				
16. Governance	PMU	Update	Verbal	-
<ul style="list-style-type: none"> None 				
17. Horizon Scan (February, May, August, November)	PMU	Update	Panel Pack	-
18. Forward Plan Update (Customer Journey) (January, March, May, July, September, November)	JH	Update	Verbal	12:05-12:15
<ul style="list-style-type: none"> EBGL Changes (JH) 				
19. AOB	TM	Update	Verbal	12:15-12:30
<ul style="list-style-type: none"> General discussion on impacts of coronavirus outbreak (ALL) 				
20. Close	TM	N/A	N/A	12:30

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Joe Henry	JH	Code Administrator Representative and Presenter for EBGL Changes – Agenda Item 18
Ren Walker	RW	Panel Secretary (Code Administrator)
Mark Herring	MH	National Grid ESO Panel Member Alternate
Andy Pace	AP	Consumers' Panel Member
Cem Suleyman	CS	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Grace March	GM	Users' Panel Member
Mark Duffield	MD	Users' Panel Member
Andrew Enzor	AE	Users' Panel Member (Alternate)
Simon Lord	SL	Users' Panel Member (Alternate) for Joseph Dunn
Damien Clough	DC	ELEXON – Observer
Nadir Hafeez	NH	Authority Representative
Mark Pearce	MP	Presenter of CMP351 – Agenda Item 6
Apologies	Initials	Position
Paul Mullen	PM	Code Administrator Representative
Jon Wisdom	JW	National Grid ESO Panel Member
Joseph Dunn	JD	Users' Panel Member