

Agenda

CUSC Modifications Panel

Meeting Number: 263

Date:	27/11/2020	Location:	Teams Meeting
Start:	10:00 AM	End:	12:45 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 October 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	10:10-10:15
4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15-10:20
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:20-10:25
6. New Modifications <i>CMP354: Consequential CUSC changes following Ofgem decision on CACM cost sharing</i>	KB	Approval	Panel Pack	10:25-10:45
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> <i>Approval of CMP328 Timeline</i>	PMU	Update and Approval	Additional excel spreadsheet	10:45–11:00
8. Discussions on Prioritisation	PMU	Update and Approval	Additional excel spreadsheet	11:00-11:15

Monthly review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.

- *Revisit October decisions on CMP326, CMP328 and CMP308 (if Ofgem have concluded on 2nd BSUs Taskforce)*

9. Break					11:15-11:30
10. Workgroup Reports	JH	Approval	Panel Pack		11:30-11:45
<ul style="list-style-type: none"> • <i>CMP344 - Clarification of Transmission Licensee revenue recovery and the treatment of revenue adjustments in the Charging Methodology</i> 					
11. Draft Final Modification Reports	PMU	Approval	Panel Pack		11:45-12:00
<ul style="list-style-type: none"> • <i>CMP351 – Financial Securities – Timescales for Provision of Cash Deposit into Escrow</i> 					
12. Standing Groups		Update	Verbal		12:00-12:05
<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				
13. European Updates		Update	Verbal		12:05-12:10
<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				
14. Update on other Industry Codes	ALL	Update	Verbal		12:10-12:15
<i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i> <i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</i> https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc					
15. Relevant Interruptions Claim Report	PMU	Update	Verbal		-
<i>Due quarterly – January, April, July, October</i>					
16. Governance	PMU	Update	Verbal		-
<ul style="list-style-type: none"> • <i>None</i> 					
17. Horizon Scan (<i>February, May, August, November</i>)	PMU	Update	Panel Pack		12:15-12:20
18. Forward Plan Update (Customer Journey) (<i>January, March, May, July, September, November</i>)	PMU	Update	Verbal		12:20-12:30
<ul style="list-style-type: none"> • <i>Review of Code Administrator improvements in 2019/20</i> 					

19. AOB	TM	Update	Verbal	12:30-12:45
<ul style="list-style-type: none"> General discussion on impacts of coronavirus outbreak (ALL) <ul style="list-style-type: none"> Teams vs Face to Face Meetings 				
20. Close	TM	N/A	N/A	12:45

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PMU	Code Administrator Representative
Ren Walker	RW	Panel Secretary (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
Grace March	GM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Paul Mott	PM	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
Nadir Hafeez	NH	Authority Representative
Katharina Birkner	KB	New Modifications: Presenter of CMP354
Joe Henry	JH	Workgroup Reports: Presenter of CMP344
Apologies	Initials	Position