

Agenda

CUSC Modifications Panel

Meeting Number: 265

Date:	18/12/2020	Location:	Teams Meeting
Start:	10:00 AM	End:	12:15 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Panel minutes 24 and 27 November 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>None</i>	KB	Approval	Panel Pack	-
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>Plan post Ofgem decision on CMP353</i> <i>Brexit Modifications latest</i>	PMU	Update and Approval	Additional excel spreadsheet	10:25-10:55

8.	Discussions on Prioritisation <i>Monthly review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.</i>	PMU	Update and Approval	Additional excel spreadsheet	10:55-11:05
9.	Break				11:05-11:20
10.	Workgroup Reports • None	JH	Approval	Panel Pack	-
11.	Draft Final Modification Reports • <i>CMP300 – Cost reflective Response Energy Payment for Generators with low or negative marginal costs</i>	PMU	Approval	Panel Pack	11:20-11:40
12.	Standing Groups • 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	11:40-11:45
13.	European Updates • 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	11:45-11:50
14.	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> <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	ALL	Update	Verbal	11:50-11:55
15.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PMU	Update	Verbal	-
16.	Governance • None	PMU	Update	Verbal	-
17.	Horizon Scan (<i>February, May, August, November</i>)	PMU	Update	Panel Pack	-
18.	Forward Plan Update (Customer Journey) (<i>January, March, May, July, September, November</i>) • None	PMU	Update	Verbal	-
19.	AOB • <i>General discussion on impacts of coronavirus outbreak (ALL)</i>	TM	Update	Verbal	11:55-12:10
20.	Close	TM	N/A	N/A	12:15

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)
TBC	TBC	ELEXON – Observer
Nadir Hafeez	NH	Authority Representative
Apologies	Initials	Position