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Agenda

CUSC Modifications Panel

Meeting Number: 285

Date:	24/09/2021	Location:	Teams Meeting	
Start:	10:00 AM	End:	13:00 PM	

Agenda

	Topics to be discussed	Lead	Action	Material	Timings
1.	Introductions/Apologies for Absence	ТМ	-	Verbal	10:00-10:05
2.	Panel minutes 27 August 2021 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	Update and Approval	Action Log	10:10-10:15
4.	Chair's Update An update from the Chair about ongoing relevant work, discussions etc.	TM	Update	Verbal	10:15-10:20
5.	Authority Decisions Authority update on recent and upcoming decisions	NH	Update	Verbal	10:20-10:25
5.	 New Modifications CMP379: Determining TNUoS demand zones for transmission-connected demand at sites with multiple DNOs (JS) 	Various	Approval	Panel Pack	10:25-10:55
7.	In Flight Modification Updates Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU) Forward look out on Modifications for next 12 months (PMU) Asks of Panel re: In Flight Modifications (PMU) Update on CMP326 Implementation (PMU)	PMU	Update and Approval	Additional excel spreadsheet	10:55–11:05

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8.	Discussions on Prioritisation Monthly 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	11:05-11:10
9.	Break				11:10-11:25
10.	 Workgroup Reports CMP328: Connections Triggering Distribution Impact Assessment 	PMU	Approval	Panel Pack	11:25-11:45
11.	 Draft Final Modification Reports CMP377: Clarification of Section 14 BSUoS Charging Methodology CMP378: Mark et-wide Half Hourly Settlement (MHHS) Implementation and Governance Arrangements 	PMU	Approval	Panel Pack	11:45-12:15
12.	 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 JD	Update	Verbal	12:15-12:20
13.	 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 	NH GG	Update	Verbal	12:20-12:25
14.	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	12:25-12:30
15.	Relevant Interruptions Claim Report Due quarterly – January, April, July, October	PMU	Update	Verbal	-
16.	Governance CUSC Panel Elections Update 	PMU	Update	Panel Pack	12.30-12.35
17.	Horizon Scan (<i>February, May, August, November)</i>	PMU	Update	Panel Pack	-
18.	Forward Plan Update (Customer Journey) (January, March, May, July, September, November None	PMU	Update	Panel Pack	-

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Jeremy Caplin

Nadir Hafeez

James Stone

Tom Faulkner

Andrew Enzor

Apologies

 19. AOB General discussion of outbreak (All) 	n impacts of coronavirus	ТМ	Update	Verbal	12:35-12:50	
Future Panel Meeting	arrangements (All)					
20. Close		ТМ	N/A	N/A	13:00	
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	РМ	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)				

ELEXON - Observer

Authority Representative

6. New Modifications - Presenter of CMP379

Observer

Position

Users' Panel Member (Alternate)

JC

NH

JS

TF

Initials

AE