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Agenda

CUSC Modifications Panel

Date:	29/10/2021	Location:	Teams Meeting	
Start:	10:00 AM	End:	12:15 PM	

Meeting Number: 286

Agenda

Торі	ics to be discussed	Lead	Action	Material	Timings
1. Intro	oductions/Apologies for Absence	ТМ	-	Verbal	10:00-10:05
Con	el minutes 24 September 2021 firmation of true and accurate reflection of sussions at the last meetings	All	Approval	Minutes	10:05-10:10
3. Rev	iew of Actions within Action Log	All	Update and Approval	Action Log	10:10-10:15
Anι	ir's Update update from the Chair about ongoing relevant work, sussions etc.	TM	Update	Verbal	10:15-10:20
	nority Decisions hority update on recent and upcoming decisions	NH	Update	Verbal	10:20-10:25
6. New	ModificationsNone	Various	Approval	Panel Pack	-
Rev next requ	light Modification Updates riew of all CUSC modifications with current status, t steps and any Panel recommendations (where uired) (PMU) ward look out on Modifications for next 12 months IU)	PMU	Update and Approval	Additional excel spreadsheet	10:25–10:35

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8.	Discussions on Prioritisation Quarterly deep-dive 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	10:35-11:05
	Presentation of justification for changing prioritisation of CMP286/287 (NC) Panel thoughts on current prioritisation process				
9.	Break				11:05-11:20
10.	Workgroup Reports None 	PMU	Approval	Panel Pack	-
11.	 Draft Final Modification Reports CMP328: Connections Triggering Distribution Impact Assessment 	PMU	Approval	Panel Pack	11:20-11:40
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	11:40-11:45
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	11:45-11:50
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	11:50-11:55
15.	Relevant Interruptions Claim Report Due quarterly – January, April, July, October	PMU	Update	Verbal	11:55-12:00
16.	Governance None 	PMU	Update	Panel Pack	-
17.	Horizon Scan (February, May, August, November)	PMU	Update	Panel Pack	-
18.	 Forward Plan Update (Customer Journey) (January, March, May, July, September, November Critical Friend Quarterly Update (for information only) 	PMU	Update	Panel Pack	-

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 19. AOB General discussion outbreak (All) 	on on impacts of corona	TM virus	Update	Verbal	12:00-12:15	
20. Close		ТМ	N/A	N/A	12:15	
Participants						
Attendees	Initials		Positic	n		
Trisha McAuley	ТМ	Independent Panel Chair				
Paul Mullen	PMU	Code Administrator Representative				
Ren Walker	RW	Panel Secretary (Code Administrator)				
Andy Pace	AP	Consumers' Panel Member				
Andrew Enzor	AE	Users' Panel Member				
Cem Suleyman	CS	Users' Panel Member				
Garth Graham	GG	Users' Panel Member				
Grace March	GM	Users' Panel Member				
Jenny Doherty	JDO	National Grid ESO Panel Member (Alternate)				
Joe Dunn	JD	Users' Panel Member				
Paul Jones	PJ	Users' Panel Member				
Mark Duffield	MD	Users' Panel Member (Alternate)				
Jeremy Caplin	JC	ELEXON – Observer				
Nadir Hafeez	NH	Authority Representative				
Niall Coyle	NC	8. Discussions on Prioritisation (Presentation of justification for changing prioritisation of CMP286/287)				
Kenneth Doyle	KD	Observer				
Ruth Roberts	RR	Observer				
Apologies	Initials	Position				
Jon Wisdom	JW	National Grid ESO Panel Member				
Binoy Dharsi	BD	Users' Panel Member				
Mark Duffield	MD	U	sers' Panel Me	ember (Alterna	te)	