

Agenda

CUSC Modifications Panel

Meeting Number: 286

Date:	29/10/2021	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 14 and 24 September 2021 <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	Update and 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 <ul style="list-style-type: none"> • None 	Various	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) (PMU)</i> <i>Forward look out on Modifications for next 12 months (PMU)</i> <i>Asks of Panel re: In Flight Modifications (PMU)</i>	PMU	Update and Approval	Additional excel spreadsheet	10:25–10:35

8.	Discussions on Prioritisation <i>Quarterly deep-dive review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.</i> <i>Presentation of justification for changing prioritisation of CMP286/287 (NC)</i> <i>Panel thoughts on current prioritisation process</i>	PMU	Update and Approval	Additional excel spreadsheet	10:35-11:05
9.	Break				11:05-11:20
10.	Workgroup Reports • None	PMU	Approval	Panel Pack	-
11.	Draft Final Modification Reports • <i>CMP328: Connections Triggering Distribution Impact Assessment</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 JD	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	11:55-12:00
16.	Governance • None	PMU	Update	Panel Pack	-
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>) • <i>Critical Friend Quarterly Update (for information only)</i>	PMU	Update	Panel Pack	-

19. AOB	TM	Update	Verbal	12:00-12:15
<ul style="list-style-type: none"> • <i>General discussion on impacts of coronavirus outbreak (All)</i> • <i>Electricity System Restoration Standard (ESRS) Working Groups (Jenny Doherty)</i> 				
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)
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
Harvey Takhar	HT	Observer
Apologies	Initials	Position
Jon Wisdom	JW	National Grid ESO Panel Member
Binoy Dharsi	BD	Users' Panel Member
Mark Duffield	MD	Users' Panel Member (Alternate)