Agenda

CU	ISC Modifications	Panel	Meeting N	lumbe	r: 299		
Dat	e: 24/06/2022	Location:	Teams Meeting				
Sta	rt: 10:00 AM	End:	13:00 PM				
Ag	enda						
	Topics to be discussed			Lead	Action	Material	Timings
1.	Introductions/Apologies Interest	for Absence/D	eclarations of	ТМ	-	Verbal	10:00-10:05
2.	Panel minutes 29 April 2 2022 Confirmation of true and discussions at the last n	l accurate refle		All	Approval	Minutes	10:05-10:10
3.	Review of Actions within			All	Update and Approval	Action Log	10:10-10:15
4.	Chair's Update An update from the Cha discussions etc.	ir about ongoir	og relevant work,	ТМ	Update	Verbal	10:15-10:20
5.	Authority Decisions Authority update on rece	ent and upcom	ing decisions	NH	Update	Verbal	10:20-10:25
6.	New Modifications CMP393 - Using Impo Annual Load Factor for CMP394 - Removing Electricity Storage Oper	Electricity Stor Generation	age Charges from	RN	Approval	Panel Pack	10:25-11:05
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)		PMU	Update and Approval	Panel Pack	11:05-11:15	

	Asks of Panel re: In Flight Modifications (PMU) including approving revised timelines for CMP330/374 and CMP315/375 and agree to withdrawal of CMP289				
8.	Discussions on Prioritisation	PMU	Update and	Additional	11:15-11:20
	Monthly review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.		Approval	excel spreadsheet	
9.	Break				11:20-11:35
10.	Workgroup Reports CMP288 - Explicit charging arrangements for customer delays and backfeeds (Ruth Roberts)	Various	Approval	Panel Pack	11.35-12:05
	CMP363/364 - TNUoS Demand Residual charges for transmission connected sites with a mix of Final and non-Final Demand (CMP363) and Definition changes for CMP363 (CMP364) (PMU)				
11.	Draft Final Modification Reports CMP388 - Transmission Demand Residual (TDR) minor clarifications	PMU	Approval	Panel Pack	12:05-12:35
	CMP389 - Transmission Demand Residual (TDR) band boundaries updates				
	CMP390 - Updating application forms to enable disclosure of information to government for purposes of the National Security and Investment (NSI) Act 2021				
12.	Standing Groups		Update	Verbal	12:35-12:40
	Governance Standing group	GG			
	 Transmission Charging Methodology Forum 	KTL			
	Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications				
13.	European Updates		Update	Verbal	12:40-12:45
	European Code Development	NH			
	 Joint European Stakeholder Group 	GG			
	Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications				
14.	Update on other Industry Codes	ALL	Update	Verbal	12:45-12:50
	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				

15.	Relevant Interruptions Claim Report Due quarterly – January, April, July, October	PMU	Update	Verbal	
16.	Governance None this month 	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 None this month 	PMU	Update	Panel Pack	-
19.	AOB None this month 	тм	Update	Verbal	12:50-12:55
20.	Close	ТМ	N/A	N/A	13:00
Pa	rticipants				

Participants

Attendees	Initials	Position			
Trisha McAuley	ТМ	Independent Panel Chair			
Paul Mullen	PM	Code Administrator Representative			
Ren Walker	RW	Panel Secretary (Code Administrator)			
Andy Pace	AP	Consumers' Panel Member			
Andrew Enzor	AE	Users' Panel Member			
Binoy Dharsi	BD	Users' Panel Member			
Cem Suleyman	CS	Users' Panel Member			
Garth Graham	GG	Users' Panel Member			
Grace March	GM	Users' Panel Member			
Karen Thompson-Lilley	KTL	National Grid ESO Panel Member			
Joe Dunn	JDU	Users' Panel Member			
Paul Jones	PJ	Users' Panel Member			
Nick Rubin	NR	ELEXON – Observer			
Nadir Hafeez	NH	Authority Representative			
Mark Duffield	MD	Users' Panel Member (Alternate)			
Rob Newton	RN	Presenter for Item 6 "New Modifications – CMP393 and CMP394"			
Ruth Roberts	RR	Presenter for Item 10 "CMP288 Workgroup Report"			
Apologies	Initials	Position			