national**gridESO**

Agenda

CUSC Modifications Panel Meeting Number: 305

Date: 30/09/2022 Location: Teams Meeting

Start: 10:00 AM End: 12:45 PM

Agenda

	Topics to be discussed	Lead	Action	Material	Timings
1.	Introductions/Apologies for Absence/Declarations of Interest	TM	-	Verbal	10:00-10:05
2.	Panel minutes 16 August 2022 and 26 August 2022 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
6.	New Modifications CMP397 – Consequential changes required to CUSC Exhibits B and D to reflect CMP316 (Co-Located Generation Sites) (NW) CMP398 – GC0156 Cost Recovery mechanism for CUSC Parties (GG)	Various	Approval	Panel Pack	10:25-11:15
7.	Break				11:15-11:30
8.	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)	JG	Update and Approval	Panel Pack	11:30-11:40



	Asks of Panel re: In Flight Modifications (PMU) including approving revised timeline for CMP315/CMP375 and approving revised Terms of Reference for CMP376				
9.	Discussions on Prioritisation	JG	Update and	Additional	11:40-11:45
	Monthly review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.		Approval	excel spreadsheet	
0.	Workgroup Reports CMP286/CMP287 - Improving TNUoS Predictability through Increased Notice of the Target Revenue & Inputs used in the TNUoS Tariff Setting Process	JG	Approval	Panel Pack	11:45-12:00
1.	Draft Final Modification Reports 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) CMP384 - Apply adjustments for inflation to manifest error thresholds using Indexation	JG	Approval	Panel Pack	12:00-12:30
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2.	Standing Groups Covernance Standing group	GG	Update	Verbal	12:30-12:35
	Governance Standing groupTransmission Charging Methodology Forum	KTL			
	Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications	RIL			
3.	European Updates		Update	Verbal	12:35-12:40
	 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				
4.	Update on other Industry Codes	ALL	Update	Verbal	12:40-12:45
	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-codecusc				
5.	Relevant Interruptions Claim Report Due quarterly – January, April, July, October	PMU	Update	Verbal	-
6.	Governance • None this month	PMU	Update	Panel Pack	-
7.	Horizon Scan (February, May, August, November)	PMU	Update	Panel Pack	-
8.	Forward Plan Update (Customer Journey) (January, March, May, July, September, November	PMU	Update	Panel Pack	-



•	None this month				
19. AOB		TM	Update	Verbal	-
•	None this month				
20. Close		TM	N/A	N/A	12:45

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Jennie Groome	JG	Code Administrator Representative
Ren Walker	RW	Panel Secretary (Code Administrator)
Andy Pace	AP	Consumers' Panel Member
Binoy Dharsi	BD	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	Users' Panel Member and Presenter of 6. New Modifications CMP398
Grace March	GM	Users' Panel Member
Joe Dunn	JDU	Users' Panel Member
Karen Thompson-Lilley	KTL	National Grid ESO Panel Member
Paul Jones	PJ	Users' Panel Member
Nadir Hafeez	NH	Authority Representative
Rashmi Radhakrishnan	RR	ELEXON – Observer
Nicola White	NW	Proposer and Presenter of 6. New Modifications CMP397
Laura Woolsey	LW	Observer (Cornwall Insight)
Apologies	Initials	Position
Paul Mullen	PM	Code Administrator Representative
Mark Duffield	MD	Users' Panel Member (Alternate)
Andrew Enzor	AE	Users' Panel Member