### Agenda

#### **CUSC Modifications Panel**

### Meeting Number: 307

Date:	25/11/2022	Location:	Teams	
Start:	10:00 AM	End:	13:00 PM	

#### Agenda

	Topics to be discussed	Lead	Action	Material	Timings
1.	Introductions/Apologies for Absence/Declarations of Interest	ТМ		Verbal	10:00-10:05
2.	Panel minutes 30 September 2022 and 28 October 2022	All	Approval	Minutes	10:05-10:10
	Confirmation of true and accurate reflection of discussions at the last meetings				
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.	ТМ	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 CMP402 – Introduction of Anticipatory Investment (AI) principles within the User Commitment Arrangements CMP403 – Introducing Competitively Appointed Transmission Owners & Transmission Service	Various	Approval	Panel Pack	10:25-11:30
	Providers (Section 14) CMP404 - Introducing Competitively Appointed Transmission Owners & Transmission Service Providers (Section 11)				
	CMP405 – Improve TNUoS Locational Demand Signals for Storage				
7.	Break				11:30-11:40

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) Asks of Panel re: In Flight Modifications (PMU) including approving revised timelines for CMP330/CMP374 and CMP315/CMP375 and CMP344 Send-Back update	РМ	Update and Approval	Panel Pack	11:40-12:00
9.	Discussions on Prioritisation Monthly review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.	РМ	Update and Approval	Additional excel spreadsheet	12:00-12:05
10.	Workgroup Reports None this month	PM	Approval	Panel Pack	-
11.	Draft Final Modification Reports <i>CMP286/287 - Improving TNUoS Predictability through</i> <i>Increased Notice of the Target Revenue &amp; Inputs used</i> <i>in the TNUoS Tariff Setting Process</i> <i>CMP316 - TNUoS Charging Methodology for Co-</i> <i>located Generation</i> <i>CMP397 - Consequential changes required to CUSC</i> <i>Exhibits B and D to reflect CMP316 (Co-Located</i> <i>Generation Sites)</i>	РМ	Approval	Panel Pack	12:05-12:35
12.	Standing Groups		Update	Verbal	12:35-12:40
	Governance Standing group	GG	l		
	• Transmission Charging Methodology Forum Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications	KTL			
13.	European Updates		Update	Verbal	12:40-12:45
	<ul> <li>European Code Development</li> </ul>	NH			
	<ul> <li>Joint European Stakeholder Group</li> </ul>	GG			
14.	• Joint European Stakeholder Group Updates on all European developments relevant to CUSC panel e.g. potential for future governance		Update	Verbal	12:45-12:50
14.	• Joint European Stakeholder Group Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications	GG	Update	Verbal	12:45-12:50
14.	<ul> <li>Joint European Stakeholder Group</li> <li>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</li> <li>Update on other Industry Codes</li> <li>Updates on all other areas e.g. Workgroups, general</li> </ul>	GG	Update	Verbal	12:45-12:50
14.	<ul> <li>Joint European Stakeholder Group Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</li> <li>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</li> </ul>	GG	Update	Verbal	12:45-12:50

<ul><li>16. Governance</li><li>Can a Section 14 change be Self-Governance?</li></ul>			Update	Panel Pack	12:50-12:55	
17. Horizon Scan (February, May, August, November)			Update	Panel Pack	12:55-13:00	
<ul> <li>18. Forward Plan Update (Customer J March, May, July, September, Nor</li> <li>None this month</li> </ul>		PM	Update	Panel Pack	-	
19. AOB		ТМ	Update	Verbal	-	
• None this month						
20. Close		ТМ	N/A	N/A	13:00	
Participants						
Attendees Initials		Position				
Trisha McAuley TM		Independent Panel Chair				
Paul Mullen PM		Code Administrator Representative				
Terri Puddefoot TP		Panel Secretary (Code Administrator)				
Andrew Enzor AE		Users' Panel Member				
Andy Pace AP		Consumers' Panel Member				

Paul Mullen	PIVI	Code Administrator Representative
Terri Puddefoot	ТР	Panel Secretary (Code Administrator)
Andrew Enzor	AE	Users' Panel Member
Andy Pace	AP	Consumers' 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
Joe Dunn	JDU	Users' Panel Member
Karen Thompson-Lilley	KTL	National Grid ESO Panel Member
Claire Huxley	СН	National Grid ESO Panel Member
Paul Jones	PJ	Users' Panel Member
Mark Duffield	MD	Users' Panel Member (Alternate)
Nadir Hafeez	NH	Authority Representative
Rashmi Radhakrishnan	RR	ELEXON – Observer
Dave Witherspoon	DW	6. New Modifications – Presenter of CMP402
Gareth Stanley	GS	6. New Modifications – Presenter of CMP403 and CMP404
Damian Clough	DC	6. New Modifications – Presenter of CMP405
Apologies	Initials	Position