CUSC Panel Agenda

CUSC Panel Meeting Number: 313

Date: 28/04/2023 Location: Microsoft Teams

Start: 10:00 **End**: 12:30

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	TM	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes for 24 February 2023 and 31 March 2023	TM	Approval	Panel Pack	10:05	10:10
	Confirmation of true and accurate reflection of discussions at the last meeting.					
3	Review of Actions within Action Log	PM	Update / Approval	Panel Pack	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	Panel Pack	10:20	10:25
6	New Modifications	Various	Update / Approval	Panel Pack	10:25	10:45
	CMP414 – CMP330/CMP374 Consequential Modification (Neil Dewar)					
7	In Flight Modification Updates Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) Forward look out on Modifications for next 12 months	PM	Update / Approval	Panel Pack	10:45	11:00

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	Asks of Panel re: In Flight Modifications including legal advice and agree revised Terms of Reference for CMP396, agree revised Terms of Reference for CMP315, and agree to the withdrawal of CMP385					
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.	PM	Update / Approval	Panel Pack	11:00	11:15
9	Break				11:15	11:30
10	Workgroup Reports	Various	Update / Approval	Panel Pack	11:30	12:00
	CMP330/CMP374 – Allowing new Transmission Connected parties to build Connection Assets greater than 2km in length (Milly Lewis)					
	CMP331 - Option to replace generic Annual Load Factors (ALFs) with site specific ALFs (PM)					
11	Draft Final Modification Reports (DFMR)	PM	Update / Approval	Panel Pack	12:00	
	None this month					
12	Standing Groups Governance Standing group (GG) Transmission Charging Methodology Forum (KTL) Updates on all standing groups relevant to CUSC	Various	Update	Verbal	12:00	12:05
12	Standing Groups Governance Standing group (GG) Transmission Charging Methodology Forum (KTL)	Various	Update	Verbal	12:00	12:05
12	Standing Groups Governance Standing group (GG) Transmission Charging Methodology Forum (KTL) Updates on all standing groups relevant to CUSC	Various	Update	Verbal	12:00	12:05



https://www.nationalgrideso.com/industryinformation/codes/connection-and-use-system-codecusc

15 Relevant Interruptions Claim Report PM Update Panel 12:15 12:20 Pack

(January, April, July, October)

16	Governance	PM	Update	Verbal	
	None				
17	Horizon Scan	PM	Update	Panel Pack	
	(February, May, August, November)				
18	Code Administrator Update	PM	Update	Panel Pack	
	None				
19	Any Other Business	Various	Update	Verbal	12:20
29	Close	TM		Verbal	12:30

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
Binoy Dharsi	BD	Users' Panel Member and Presenter of CMP413
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 for Cem Suleyman)
Nadir Hafeez	NH	Authority Representative

ESO

Rashmi Radhakrishnan	RR	ELEXON – Observer
Neil Dewar	ND	Presenter of CMP414
Milly Lewis	ML	Presenter of CMP330/CMP374 Workgroup Report
Apologies	Initials	Position
Cem Suleyman	CS	Users' Panel Member