CUSC Panel Agenda

CUSC Panel Meeting Number: 314

Date: 26/05/2023 Location: Microsoft Teams

Start: 10:00 **End**: 11:30

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	ТМ	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes for 28 April 2023	ТМ	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	ML	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	
	None					
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	ML	Update / Approval	Panel Pack	10:25	10:40

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	Asks of Panel re: In Flight Modifications including: noting latest on CMP315/CMP375 and agreeing next steps for CMP396					
8	Discussions on Prioritisation	ML	Update /	Panel	10:40	10:45
	Monthly Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval		Approval	Pack		
9	Workgroup Reports	Various	Update / Approval	Panel Pack	10:45	
	None					
10	Draft Final Modification Reports (DFMR)	ML	Update / Approval	Panel Pack	10:45	11:00
	CMP376 - Inclusion of Queue Management process within the CUSC					
11	Standing Groups	Various	Update	Verbal	11:00	11:05
	 Transmission Charging Methodology Forum (KTL) 					
	Updates on all standing groups relevant to CUSC panel e.g. potential					
12	European Updates	Various	Update	Verbal	11:05	11:10
	 Joint European Stakeholder Group (GG) 					
	Tour European Standholder Creap (CC)					
	Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications					
13	Updates on all European developments relevant to CUSC panel e.g. potential for future governance	Various	Update	Verbal	11:10	11:15
13	Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications Updates on other Industry Codes Updates on all other areas e.g. Workgroups, general	Various	Update	Verbal	11:10	11:15
13	Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications Updates 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	Various	Update	Verbal	11:10	11:15
13	Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications Updates 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 Modifications is located at https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-	Various	Update	Panel	11:10	11:15
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16	Horizon Scan (February, May, August, November)	ML	Update	Panel Pack	11:15	11:25
17	Code Administrator Update None	ML	Update	Panel Pack		
18	Any Other Business • Venue for July 2023 Panel (ML)	Various	Update	Verbal	11:25	11:30
29	Close	TM		Verbal	11:30	

Participants

Attendees	Initials	Position			
Trisha McAuley	TM	Independent Panel Chair			
Milly Lewis	ML	Panel Secretary (Code Administrator)			
Terri Puddefoot	TP	Code Administrator Representative and Technical Secretary			
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			
Apologies	Initials	Position			