Special CUSC Panel Minutes 12 April 2024

CUSC Panel Minutes

Date: 12/04/2024 Location: Microsoft Teams Meeting

Start: 11:00 End: 11:50

Participants

Attendee	Initials	Representing
Rob Marshall	RM	Acting Independent Panel Chair
Milly Lewis	ML	Panel Secretary, Code Administrator Representative
Claire Goult	CG	Panel Technical Secretary, Code Administrator
Andrew Enzor	AP	Users' Panel Member
Andy Pace	AP	Consumers' Panel Member
Catia Gomes	CGo	Code Administrator - Observer
Christian Parsons	СР	ESO Panel Member
Garth Graham	GG	Users' Panel Member
Joe Dunn	JD	Users' Panel Member
Kyran Hanks	KH	Users' Panel Member
Lauren Jauss	LJ	Users' Panel Member (Alternate for Binoy Dharsi)
Nadir Hafeez	NH	Authority Representative
Paul Jones	PJ	Users' Panel Member
David Jones	DJ	Authority - Observer

Apologies

Attendee	Initials	Representing
Binoy Dharsi	BD	Users' Panel Member
Camille Gilsenan	CGi	ESO Panel Member
Joe Colebrook	JC	Users' Panel Member
Trisha McAuley	TM	Independent Panel Chair

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1. Introductions, apologies, and declarations of interest

12297. Apologies for absence received from Binoy Dharsi, Camille Gilsenan, Joe Colebrook and Trisha McAuley. No declarations of interest.

2. Workgroup Report

CMP428: User Commitment liabilities for Onshore Transmission circuits in the Holistic Network Design

- 12298. ML talked through a requested title change from Workgroup members and Panel members agreed to the change.
- 12299. ML informed Panel members an issue had been raised by the Authority regarding the legal text and the inclusion of CSNP in the proposed legal text.
- 12300. GG queried if this has been raised with Workgroup members. CG confirmed they had not yet been informed. Panel members requested a strong confirmation from Workgroup members in order to proceed with these changes.
- 12301. ML informed Panel the members were really keen to include CSNP for future proofing.
- 12302. CP will commit to industry to look at this issue in July but does not currently align with the transmission licence.
- 12303. PJ questioned if it the legal text was intended to be vague in what the 'Beyond 2023' report outlines noting reinforcement is described as Ofgem designating these assets. CP explained the 'Beyond 2023' report is included because it is a stepped approach to HND as the latest publicly available information. PJ stated there is a lot more to be done on future proofing such as classified assets. CP agreed and intended to look at this as part of a modification planned in July.
- 12304. GG would be could if codify a definitive list of the accepted works could be publish in the future for stakeholders to easily identify for new entrants and smaller parties. CP commitment to take this away and discuss.
- 12305. CG presented the Workgroup Report to Panel.
- 12306. Panel members agreed they were able to agree to the legal text update based on the assumption Workgroup members are content with the suggested legal changes.
- 12307. Panel agreed the Workgroup had met their Terms of Reference and could proceed to Code Administrator Consultation on Monday 15 April.

3. Discussions on Prioritisation

- 12308. ML took Panel members through a deep-dive review of the current prioritisation stack considering the publication of Ofgem's priority criteria letter.
- 12309. LJ suggested consulting the TNUoS Task Force regarding prioritisation of their modifications. ML explained this exercise was just to prepare for the future modifications expected. PJ agreed it was not necessary to consult Task Force. KH stated all Ofgem's criteria are important stating the expected connection modifications would be more important than Task Force modifications.
- 12310. Panel members discussed and agreed changes to the prioritisation stack.

Meeting minutes

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4. Any Other Business (AOB)

12311. No AOBs

5. Close

12312. The Chair thanked the Panel for their time and contribution and brought the meeting to a close.

CUSC Panel Papers Day is 18 April 2024.

CUSC Panel Late Papers for CMP428 DFMR 23 April 2024.

The next CUSC Panel meeting will be held on 26 April 2024 on Teams.