

Agenda

CUSC Modifications Panel

Meeting Number: 229

Date:	25/01/2019	Location:	L15
Start:	10:00 AM	End:	15:00 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Minutes of the Panel meeting held 14 th December <i>Confirmation of true and accurate reflection of discussions at the last meeting</i>	All	Approval	Minutes	10:05-10:10
3. Review of Actions within Action Log	All	Approval	Action Log	10:10-10:25
4. Authority Decisions <i>Authority update on any upcoming decisions and timeframes</i>	NH	-	Verbal	10:25-10:30
5. New Modifications <i>No new modifications have been raised in January</i>	NA	NA	NA	NA
6. In Flight Modifications <i>Review of all CUSC modifications with current status, stage gate and any Panel recommendations or voting (where required)</i>	JH	Updates / Approval	Panel Pack	10:30-11:50
7. DFMR – CMP285 <i>Should Panel accept a late paper the DFMR can be discussed and voted upon; alternatively, an extraordinary Panel can be arranged</i>	JH	Approval	Panel Pack	11:50- 11:05
8. Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	JH	Update and Approval	Additional excel spreadsheet	11:05-11:15
9. Chair Update <i>Any updates from Trisha of benefit for panel discussions e.g. RIIO 2</i>	TM	Update	Verbal	11:15-11:25

10.	Standing Groups		Update	Verbal	11:15-11:45
	<ul style="list-style-type: none"> Governance Standing group Transmission Charging Methodology Forum 	GG JW			
	<i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i>				
11.	European Updates		Update	Verbal	11:45-12:00
	<ul style="list-style-type: none"> European Code Development Joint European Stakeholder group 	NH GG			
	<i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i>				
12.	Update on other Industry Codes	All	Update	Verbal	12:00-12:10
	<i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i>				
13.	Relevant Interruptions Claim Report	JH	Update	Report	12:10-12:15
	<i>Due quarterly – January, April, July, October</i>				
14.	Other CUSC Panel Updates				
	Bi-monthly:				
	<ul style="list-style-type: none"> Customer Journey 	CB	Update	Presentation	12:15 – 12:35
	<i>Jan, March, May, July, Sept, Nov</i>				
	<ul style="list-style-type: none"> CACoP Forum 	RH			
	<i>Feb, April, June, Aug, Oct, Dec</i>				
15.	AOB				
	Brexit Update	SVC			12:35-12:55

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Joseph Henry	JH	Code Administrator
Rashpal Gata - Aura	RG	Panel Secretary
Jon Wisdom	JW	National Grid Panel Member
Andy Pace	AP	Consumers' Panel Member
Garth Graham	GG	Users' Panel Member
Robert Longden	RL	Users' Panel Member
Laurence Barrett	LB	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Michael Jenner	MJ	Users' Panel Alternate
Kate Dooley (a)	KD	Users' Panel Alternate
Trevor Rhodes	TR	Users' Panel Alternate
Cem Suleyman	CS	Users' Panel Alternate
Damien Clough	DC	ELEXON - Observer
Nadir Hafeez	NH	Authority Representative

Apologies	Initials	Position
James Anderson	JA	Users' Panel Member
Simon Lord	SL	Users' Panel Member