

# Agenda

## CUSC Modifications Panel

Meeting Number: 230

Date:	25/02/2019	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 25 <sup>th</sup> January <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 Urgent modification request <i>CMP312 - Correcting erroneous legal text in Section 14 following implementation of CMPs 264/5 (consequential)</i> New Modifications <i>CMP309 – CUSC changes in the event the UK leaves the EU without an agreement is proposed by NG ESO</i> <i>CMP310 – CUSC section 14 changes in the event the UK leaves the EU without an agreement is proposed by NG ESO</i> <i>CMP311 - Reassessment of CUSC credit requirements for Suppliers, specifically for “User Allowed Credit” as defined in Section 3, Part III section 3.27 of the CUSC</i>	HH  SVC  SVC  SS	Approval	Presentation	10:30-11:00
6. In Flight Modifications <i>Review of all CUSC modifications with current status, stage gate and any Panel recommendations or voting (where required)</i>	RH	Updates / Approval	Panel Pack	11:00-11:20

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*Including the DFMR for CMP285*

7.	Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval</i>	RH	Update and Approval	Additional excel spreadsheet	11:20-11:30
8.	Chair Update <i>Any updates from Trisha of benefit for panel discussions e.g. RIIO 2</i>	TM	Update	Verbal	11:30-11:35
9.	Standing Groups <ul style="list-style-type: none"> <li>• Governance Standing group</li> <li>• Transmission Charging Methodology Forum</li> </ul> <i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	GG HH	Update	Verbal	11:35-11:45
10.	European Updates <ul style="list-style-type: none"> <li>• European Code Development</li> <li>• Joint European Stakeholder group</li> </ul> <i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	NH GG	Update	Verbal	11:45-12:00
11.	Update on other Industry Codes <i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i>	All	Update	Verbal	12:00-12:10
12.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	RH	Update	Report	12:10-12:15
13.	Other CUSC Panel Updates Bi-monthly: <ul style="list-style-type: none"> <li>• Customer Journey <i>Jan, March, May, July, Sept, Nov</i></li> <li>• CACoP Forum <i>Feb, April, June, Aug, Oct, Dec</i></li> </ul>	CB RH	Update	Presentation	12:15 – 12:25
14.	AOB Horizon scan Ways of working	SA TM & RH	Update Information	Presentation Presentation	12:25 – 12:35 12:35 – 12:50

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## Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Rachel Hinsley	RH	Code Administrator
Shazia Akhtar	SA	Panel Secretary
Harriet Harmon	HH	National Grid ESO 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 - Obsever
Nadir Hafeez	NH	Authority Representative
Sophie Van Calone	SVC	National Grid ESO (CMP309 and CMP3091 only)
Simon Sheridan	SS	National Grid ESO (CMP311 only)

Apologies	Initials	Position
Jon Wisdom	JW	National Grid ESO Panel Member
Simon Lord	SL	Users' Panel Member