

DRAFT - CUSC Panel Actions Log

NB *indicates this is a new action from the last Panel meeting`

Action Number	CUSC Panel Action Raised	Minute Ref	Owner	Action	Current position	Due by	Status
19	December 2018	8710	Code Admin	Code Admin to add the frequency of Workgroup meetings to the Prioritisation stack.	Ongoing. A team wide planning session is arranged to discuss resource and how many workgroups can realistically be convened with the number of modifications raised across CUSC and Grid Code with consideration of prioritisation. Remains open. Update for February – Remains ongoing; Update for March – Remains ongoing. Update for April – deferred to Paul Mullen; new workload tracker being introduced and trialled currently	29/03/2019	Open
22	December 2018	8739	Code Admin	Code Admin to liaise with GG to confirm the date of the next Governance Standing Group in January 2019.	Meeting to be arranged. CA creating a list of issues that require addressing	29/03/2019	Open

28	January 2019	8935	Sophie Van Caloen	To feed back into GG with information on Deal or No Deal Scenario	Ongoing – awaiting the outcome of a no deal scenario; further clarity requested 20 March	29/03/2019	Open
43*	March 2019		GG	Report back into CUSC Panel the outcomes of ongoing EU Exit discussions with BEIS		26/04/2019	Open
44*	March 2019		Code Admin	Include quoracy as an agenda item for the Governance Standing Group	Ongoing – will be included	31/05/2019	Open
45*	March 2019		Code Admin	Circulate the legal text guidance document for review and feedback to be provided by Panel members	Ongoing – currently undergoing internal review; to be circulated once completed.	31/05/2019	Open
46*	March 2019		Code Admin	Amend the panel slides where it refers to NGRID as a proposer to clarify whether the proposer is NG ETO or NG ESO	Completed; propose to close	26/04/2019	Open
47*	March 2019		Code Admin	Set up a Special Panel meeting to allow for a vote on CMP301. Allowing progression of CMP301 to Ofgem	Completed on April 4 th ; propose to close	26/04/2019	Open
48*	March 2019		Code Admin	Amendment to voting template to include the pull through onto the front sheet of the vote one summary to reflect Panel voting	Completed– will be presented for the next voting summary issued to Panel; propose to close	26/04/2019	Open
49*	March 2019		Code Admin	Circulate the outcomes of the CACoP meeting in March to Panel	Completed – issued 29 th March following Panel meeting, propose to close	26/04/2019	Open
50*	March 2019		Code Admin	POAP – to include a gant chart option and to be placed in prioritisation stack order	Completed – POAP to be presented in AOB	26/04/2019	Open
51*	March 2019		Code Admin	Wherever a hyper link is included in documents or panel papers a footnote needs to be included which refers to the document in case the link changes	Noted as an ongoing action for the CA; propose to close	26/04/2019	Open