

Agenda

CUSC Modifications Panel

Meeting Number: 236

Date:	26/07/2019	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. Panel minutes 28 June 2019	All	-	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 Non - Urgent modification request <i>CMP319 - Consequential changes to section 11 of the CUSC as a result of CMP280 and/or 28</i> <i>CMP320 -Island MITS Radial Link Security Factor</i>	SL JG	Approval Approval	Presentation Presentation	10:30-10:50
6. In Flight Modifications <i>Review of all CUSC modifications with current status, stage gate and any Panel recommendations or voting (where required)</i> CMP280/281, CMP295, CMP306 – vote to proceed to Code Admin Consultation CMP292 – DFMR – Panel recommendation vote	PMU	Updates / Approval	Panel Pack	10:50-11:30
7. Discussions on Prioritisation <i>Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approved</i>	PMU	Update and Approval	Additional excel spreadsheet	11:30-11:45
8. Chair Update <i>Any updates from Trisha of benefit for panel discussions e.g. RIIO 2</i>	TM	Update	Verbal	11:45-11:50

9.	<p>Standing Groups</p> <ul style="list-style-type: none"> Governance Standing group Transmission Charging Methodology Forum <p><i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i></p>	GG JW	Update	Verbal	11:50-11:55
10.	<p>European Updates</p> <ul style="list-style-type: none"> European Code Development Joint European Stakeholder group <p><i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i></p>	NH GG	Update	Verbal	11:55-12:00
11.	<p>Update on other Industry Codes</p> <p><i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i></p>	All	Update	Verbal	12:00-12:05
12.	<p>Relevant Interruptions Claim Report</p> <p><i>Due quarterly – June, September, December, March</i></p>	PMU	Update	Report	12:05-12:10
13.	<p>Other CUSC Panel Updates</p> <p>Bi-monthly:</p> <ul style="list-style-type: none"> Customer Journey CACoP Forum <p><i>Jan, March, May, July, Sept, Nov</i> <i>Feb, April, June, Aug, Oct, Dec</i></p>	PMU	Update	Presentation	12:10 – 12:20
14.	<p>Horizon Scan</p> <p><i>Quarterly – May, August, November, February</i></p>	PMU	Update	Presentation	12:20 – 12:30
AOB					

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PMU	Code Administrator
Ren Walker	RW	Panel Secretary
Jon Wisdom	JW	National Grid ESO Panel Member
Andy Pace	AP	Consumers' Panel Member
Paul Jones	PJ	Users' Panel Member
Simon Lord	SL	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Laurence Barrett	LB	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Michael Jenner	MJ	Users' Panel Alternate
Kate Dooley	KD	Users' Panel Alternate
Trevor Rhodes	TR	Users' Panel Alternate
Damien Clough	DC	ELEXON - Observer
Grace Smith	GS	Observer
Nadir Hafeez	NH	Authority Representative
Jennifer Geraghty	JG	CMP320 Proposer (Presenting)

Apologies	Initials	Position
Robert Longden	RL	Users' Panel Member