

Agenda

CUSC Modifications Panel

Meeting Number: 244

Date:	18/03/2020	Location:	WebEx
Start:	10:30 AM	End:	11:30 AM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:30-10:35
2. Urgency Requests & Votes <i>CMP337 – Impact of DNO Contributions on Actual Project Costs and Expansion Factors’ (RK)</i> <i>CMP338 – Impact of DNO Contributions on Actual Project Costs and Expansion Factors – New Definition of Cost Adjustment’ (RK)</i> <i>CMP339 - Consequential changes for CMP317/327 (TCR)</i> <i>CMP340 - Consequential changes for CMP332 (TCR)</i>	RK/MF JW JW	Vote	Verbal	10:35-11:20
3. AOB	TM	Update	Verbal	11:20-11:30

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PMU	Code Administrator Representative
Ren Walker	RW	Panel Secretary (Code Administrator)
Jon Wisdom	JW	National Grid ESO Panel Member
Andy Pace	AP	Consumers’ Panel Member
Garth Graham	GG	Users’ Panel Member
Paul Mott	PM	Users’ Panel Member

Grace March	GM	Users' Panel Member
Joseph Dunn	JD	Users' Panel Member
Mark Duffield	MD	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Damien Clough	DC	ELEXON
Rachel Kettles	RK	Proposer of CMP337 and CMP338
Michael Ferguson	MF	Proposer (Alternate) of CMP337 and CMP338
Apologies	Initials	Position
Nadir Hafeez	NH	Authority Representative
Paul Jones	PJ	Users' Panel Member
Simon Lord	SL	Users' Panel Member (Alternate)
Andrew Enzor	AE	Users' Panel Member (Alternate)