

Agenda

CUSC Modifications Panel

Meeting Number: 252

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| Date: | 26/06/2020 | Location: | WebEx |
| Start: | 10:00 AM | End: | 13:15 PM |

Agenda

| Topics to be discussed | Lead | Action | Material | Timings |
|---|------|---------------------|------------------------------|-------------|
| 1. Introductions/Apologies for Absence | TM | - | Verbal | 10:00-10:05 |
| 2. Panel minutes 20 and 29 May 2020 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i> | All | Approval | Minutes | 10:05-10:10 |
| 3. Review of Actions within Action Log | All | Approval | Action Log | 10:10-10:20 |
| 4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i> | TM | Update | Verbal | 10:20-10:25 |
| 5. Authority Decisions <i>Authority update on recent and upcoming decisions</i> | NH | Update | Verbal | 10:25-10:35 |
| 6. New Modifications <ul style="list-style-type: none"> <i>CMP346: Price Control Updates to Charging Parameters</i> <i>CMP347: Offshore Local TNUoS Tariff Clarifications</i> | SC | Approval | Panel Pack | 10:35–11:05 |
| 7. In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required)</i> <i>Communicating our aspiration on number of workgroups we will hold for next 3 months</i> | PMU | Update and Approval | Additional excel spreadsheet | 11:05-11:20 |
| 8. Break | | | | 11:20-11:40 |
| 9. Discussions on Prioritisation | PMU | Update and Approval | Additional excel spreadsheet | 11:40-11:55 |

Review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.

Prioritise the Modifications in Tranche 2 and 3

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| 10. Workgroup Reports | PMU | Approval | Panel Pack | 11:55-12:35 |
| <ul style="list-style-type: none"> <i>CMP317/327 - Identification and exclusion of Assets Required for Connection when setting Generator TNUoS charges (CMP317); Removing the Generator Residual from TNUoS Charges (TCR) (CMP327)</i> <i>CMP339 - Consequential changes for CMP317/327 (TCR)</i> | | | | |
| 11. Draft Final Modification Reports | PMU | Approval | Panel Pack | |
| <ul style="list-style-type: none"> <i>None</i> | | | | |
| 12. Standing Groups | | Update | Verbal | 12:35-12:40 |
| <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 | | | |
| 13. European Updates | | Update | Verbal | 12:40-12:45 |
| <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 | | | |
| 14. Update on other Industry Codes | ALL | Update | Verbal | 12:45-12:50 |
| <p><i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i></p> <p><i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</i></p> <p>https://www.nationalgrideso.com/codes</p> | | | | |
| 15. Relevant Interruptions Claim Report | PMU | Update | Verbal | - |
| <i>Due quarterly – January, April, July, October</i> | | | | |
| 16. Governance | PMU | Update | Verbal | - |
| <ul style="list-style-type: none"> <i>None</i> | | | | |
| 17. Horizon Scan (<i>February, May, August, November</i>) | PMU | Update | Panel Pack | - |
| 18. Forward Plan Update (Customer Journey) (<i>January, March, May, July, September, November</i>) | PMU | Update | Verbal | - |
| 19. AOB | TM | Update | Verbal | 12:55-13:10 |
| <ul style="list-style-type: none"> <i>General discussion on impacts of coronavirus outbreak (ALL)</i> | | | | |
| 20. Close | TM | N/A | N/A | 13:15 |

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 |
| Cem Suleyman | CS | Users' Panel Member |
| Paul Jones | PJ | Users' 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 |
| Andrew Enzor | AE | Users' Panel Member (Alternate) |
| Simon Lord | SL | Users' Panel Member (Alternate) |
| Damien Clough | DC | ELEXON – Observer |
| Nadir Hafeez | NH | Authority Representative |
| Sarah Chleboun | SC | Presenter of CMP347 and CMP348 |
| Apologies | Initials | Position |