

Agenda

CUSC Modifications Panel

Meeting Number: 291

Date:	26/01/2022	Location:	Teams Meeting
Start:	10:00 AM	End:	12:45 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	TM	-	Verbal	10:00-10:05
2. Panel minutes 17 December 2021, 6 and 12 January 2022 <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	Update and Approval	Action Log	10:10-10:15
4. Chair's Update <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15-10:20
5. Authority Decisions <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:20-10:25
6. New Modifications <i>CMP382: Amend the terminology used in CUSC Section 14 to align with the definitions of 'Financial Year' and 'Business Day' within CUSC Section 11</i>	HT	Approval	Panel Pack	10:25-10:45
7. In Flight Modification Updates <i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU)</i> <i>Forward look out on Modifications for next 12 months (PMU)</i> <i>Asks of Panel re: In Flight Modifications (PMU) including approving revised timelines for CMP304, CMP376 and CMP379</i>	PMU	Update and Approval	Additional excel spreadsheet	10:45–11:00

8.	Discussions on Prioritisation <i>Quarterly deep-dive review of the prioritisation stack with input for any movements requested by Panel, new modifications inserted and approval.</i>	PMU	Update and Approval	Additional excel spreadsheet	11:00-11:15
9.	Break				11:15-11:30
10.	Workgroup Reports <i>CMP298 - Updating the Statement of Works process to facilitate aggregated assessment of relevant and collectively relevant embedded generation</i>	PMU	Approval	Panel Pack	11:30-11:45
11.	Draft Final Modification Reports <ul style="list-style-type: none"> <i>CMP361/362 - BSUoS Reform: Introduction of an ex ante fixed BSUoS tariff (CMP361) and Consequential Definition Updates (CMP362)</i> <i>CMP380 – Making the CUSC Gender Neutral</i> 	PMU	Approval	Panel Pack	11:45-12:15
12.	Standing Groups <ul style="list-style-type: none"> Governance Standing group Transmission Charging Methodology Forum <i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	GG JD	Update	Verbal	12:15-12:20
13.	European Updates <ul style="list-style-type: none"> European Code Development Joint European Stakeholder Group <i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i>	NH GG	Update	Verbal	12:20-12:25
14.	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> <i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</i> https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc	ALL	Update	Verbal	12:25-12:30
15.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PMU	Update	Verbal	12:30-12:35
16.	Governance <ul style="list-style-type: none"> <i>None this month</i> 	PMU	Update	Panel Pack	-
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>) <ul style="list-style-type: none"> <i>Critical Friend Quarterly Update</i> 	PM	Update	Panel Pack	12:35 -12:40

19. AOB	TM	Update	Verbal	12:40-12:45
<ul style="list-style-type: none"> General discussion on impacts of coronavirus outbreak (All) 				
20. Close	TM	N/A	N/A	12:45

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PMU	Code Administrator Representative
Ren Walker	RW	Panel Secretary (Code Administrator)
Andy Pace	AP	Consumers' Panel Member
Andrew Enzor	AE	Users' Panel Member
Binoy Dharsi	BD	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Grace March	GM	Users' Panel Member
Jenny Doherty	JD	National Grid ESO Panel Member
Joe Dunn	JDU	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Mark Duffield	MD	Users' Panel Member (Alternate)
Jeremy Caplin	JC	ELEXON – Observer
Nadir Hafeez	NH	Authority Representative
Harvey Thakar	HT	Proposer of and Presenter for “6. New Modifications CMP382: Amend the terminology used in CUSC Section 14 to align with the definitions of ‘Financial Year’ and ‘Business Day’ within CUSC Section 11 ”

Apologies	Initials	Position