

Agenda

CUSC Modifications Panel

Meeting Number: 297

Date:	27/05/2022	Location:	Teams Meeting
Start:	10:00 AM	End:	12:00 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence/Declarations of Interest	TM	-	Verbal	10:00-10:05
2. Panel minutes 25 March 2022 and 29 April 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. <i>New Modifications</i> <i>None this month</i>	N/A	Approval	Panel Pack	-
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 CMP286/287, CMP316, and CMP330/CMP374</i>	PMU	Update and Approval	Panel Pack	10:25-10:40

8.	Discussions on Prioritisation <i>Monthly 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	10:40-10:45
9.	Workgroup Reports <i>CMP363/364 - TNUoS Demand Residual charges for transmission connected sites with a mix of Final and non-Final Demand (CMP363) and Definition changes for CMP363 (CMP364)</i>	PMU	Approval	Panel Pack	10.45-11:05
10.	Draft Final Modification Reports <i>None this month</i>	PMU	Approval	Panel Pack	-
11.	Break				11:05-11:20
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	11:20-11:25
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	11:25-11:30
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	11:30-11:35
15.	Relevant Interruptions Claim Report <i>Due quarterly – January, April, July, October</i>	PMU	Update	Verbal	-
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	11:35-11:40
18.	Forward Plan Update (Customer Journey) (<i>January, March, May, July, September, November</i>) <ul style="list-style-type: none"> <i>None this month</i> 	PMU	Update	Panel Pack	-
19.	AOB <ul style="list-style-type: none"> Offshore Coordination Project (<i>Dovydas Dyson and Nitin Prajapati</i>) 	TM	Update	Verbal	11:40-12:00

- Code Administrator Annual Report (PM)

20. Close	TM	N/A	N/A	12:00
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Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Paul Mullen	PM	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
Karen Thompson-Lilley	KTL	National Grid ESO Panel Member
Joe Dunn	JDU	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Nick Rubin	NR	ELEXON – Observer
Nadir Hafeez	NH	Authority Representative
Mark Duffield	MD	Users' Panel Member (Alternate)
Dovydas Dyson	DD	Presenter for Item 19 “Offshore Coordination Project”
Nitin Prajapati	NP	Presenter for Item 19 “Offshore Coordination Project”
Apologies	Initials	Position