

# Agenda

## CUSC Modifications Panel

Meeting Number: 297

|        |            |           |               |
|--------|------------|-----------|---------------|
| Date:  | 27/05/2022 | Location: | Teams Meeting |
| Start: | 10:00 AM   | End:      | 12:30 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<br><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<br><i>An update from the Chair about ongoing relevant work, discussions etc.</i>   | TM   | Update              | Verbal     | 10:15-10:20 |
| 5. Authority Decisions<br><i>Authority update on recent and upcoming decisions</i>   | NH   | Update              | Verbal     | 10:20-10:25 |
| 6. <i>New Modifications</i><br><i>None this month</i>  | N/A  | Approval            | Panel Pack | -           |
| 7. In Flight Modification Updates<br><i>Review of all CUSC modifications with current status, next steps and any Panel recommendations (where required) (PMU)</i><br><i>Forward look out on Modifications for next 12 months (PMU)</i><br><i>Asks of Panel re: In Flight Modifications (PMU) including approving revised timelines for CMP286/287 and CMP316</i> | PMU  | Update and Approval | Panel Pack | 10:25-10:40 |

|     |   |           |                     |                              |             |
|-----|---|-----------|---------------------|------------------------------|-------------|
| 8.  | Discussions on Prioritisation<br><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<br><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. | Break   |           |                     |                              | 11:05-11:20 |
| 11. | Draft Final Modification Reports<br><i>CMP391 – Definition of ‘Charges for Physical Assets Required for Connection’</i>   | PMU       | Approval            | Panel Pack                   | 11:20-11:50 |
| 12. | Standing Groups<br><ul style="list-style-type: none"> <li>Governance Standing group</li> <li>Transmission Charging Methodology Forum</li> </ul> <i>Updates on all standing groups relevant to CUSC panel e.g. potential for future governance changes or modifications</i>  | GG<br>KTL | Update              | Verbal                       | 11:50-11:55 |
| 13. | European Updates<br><ul style="list-style-type: none"> <li>European Code Development</li> <li>Joint European Stakeholder Group</li> </ul> <i>Updates on all European developments relevant to CUSC panel e.g. potential for future governance changes or modifications</i>  | NH<br>GG  | Update              | Verbal                       | 11:55-12:00 |
| 14. | Update on other Industry Codes<br><i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i><br><i>Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications is located at</i><br><a href="https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc">https://www.nationalgrideso.com/industry-information/codes/connection-and-use-system-code-cusc</a> | ALL       | Update              | Verbal                       | 12:00-12:05 |
| 15. | Relevant Interruptions Claim Report<br><i>Due quarterly – January, April, July, October</i>   | PMU       | Update              | Verbal                       | -           |
| 16. | Governance<br><ul style="list-style-type: none"> <li>None this month</li> </ul>   | PMU       | Update              | Panel Pack                   | -           |
| 17. | Horizon Scan ( <i>February, May, August, November</i> )   | PMU       | Update              | Panel Pack                   | 12:05-12:10 |
| 18. | Forward Plan Update (Customer Journey) ( <i>January, March, May, July, September, November</i> )<br><ul style="list-style-type: none"> <li>None this month</li> </ul>   | PMU       | Update              | Panel Pack                   | -           |
| 19. | AOB   | TM        | Update              | Verbal                       | 12:10-12:30 |

- Offshore Coordination Project (*Dovydas Dyson and Nitin Prajapati*)
- Code Administrator Annual Report (*PM*)
- Cross-code survey (*NH*)

|           |    |     |     |       |
|-----------|----|-----|-----|-------|
| 20. Close | TM | N/A | N/A | 12:30 |
|-----------|----|-----|-----|-------|

## 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” |
| Harriet Harmon        | HH       | Authority Observer for Item 10                        |
| Apologies             | Initials | Position  |