

CUSC Panel Agenda

CUSC Modifications Panel

Meeting Number: 331

Date: 28/06/2024 **Location:** Microsoft Teams
Start: 10:00 **End:** 13:00

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	TM	N/A	Verbal	10:00	10:05
2	Approval of Previous Panel Minutes Panel minutes 31 May 2024	TM	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	CG	Approval	Actions 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	Note	Verbal	10:20	10:25
6	New Modifications CMP438 - Clarification of Illustrative Example of a TNUoS Demand Reconciliation	NG	Approval	Panel Pack	10:25	10:55
7	In Flight Modification Updates <i>Review of CUSC modifications updates, next steps and any Panel recommendations (where required)</i>	CG	Update	Panel Pack	10:55	11:10
Workgroup meeting hiatus update						
8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR) CMP424: Amendments to Scaling Factors used for Year Round TNUoS Charges	CG	Approval	Panel Pack	11:10	11:30
	BREAK					11:30 11:40
10	Discussions on Prioritisation <i>Monthly Review of the prioritisation stack</i>	CG	Update / Approval	Panel Pack	11:40	12:20
11	Standing Groups • Transmission Charging Methodology Forum	CP	Update	Verbal	12:20	12:25
12	European Updates • Joint European Stakeholder Group	GG	Update	Verbal	12:25	12:30
13	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.</i>	ALL	Update	Verbal	12:30	12:35

14	Relevant Interruptions Claim Report (January, April, July, October)					
15	Governance EBR Update	RB/ SW	Approval	Panel Pack	12:35	12:55
16	Horizon Scan (February, May, August, November)					
17	Code Administrator Update None					
18	AOB					
19	Close	TM		Verbal	12:55	13:00

Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Claire Gault	CG	Panel Secretary Code Administrator Representative
Stuart McLarnon	SM	Panel Technical Secretary (Code Administrator)
Andrew Enzor	AE	Users' Panel Member
Andy Pace	AP	Consumers' Panel Member
Binoy Dharsi	BD	Users' Panel Member
Garth Graham	GG	Users' Panel Member
Joe Dunn	JD	Users' Panel Member
Kyran Hanks	KH	Users' Panel Member
Dan Arrowsmith	DA	National Grid ESO Panel Member
Nadir Hafeez	NH	Authority Representative
Rashmi Radhakrishnan	RR	ELEXON – Observer
Ruby Pelling	RP	EBR Update Presenter
Steve Wright	SW	EBR Update Presenter
Nick George	NG	CMP438 Proposer
Apologies	Initials	Position
Catia Gomes	CCG	Panel Technical Secretary (Code Administrator)
Joe Colebrook	JC	Users' Panel Member
Paul Jones	PJ	Users' Panel Member