

# CUSC Panel Agenda

## CUSC Modifications Panel

Meeting Number: 333

Date:	26/07/2024	Location:	Microsoft Teams/ Faraday House
Start:	10:00	End:	13:15

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	TM	N/A	Verbal	10:00	10:05
2	<b>Approval of Previous Panel Minutes</b> <b>Panel minutes 28 June 2024</b>	TM	Approval	Verbal	10:05	10:10
3	<b>Review of Actions within Action Log</b>	CG	Approval	Actions Log	10:10	10:15
4	<b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	TM	Update	Verbal	10:15	10:20
5	<b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:20	10:30
6	<b>New Modifications</b> <i>None</i>					
7	<b>In Flight Modification Updates</b> <i>Review of CUSC modifications updates, next steps and any Panel recommendations (where required)</i>  Send Back Next Steps: <a href="#">CMP414: "CMP330/CMP374 Consequential Modification"</a>  Update on Withdrawal: <a href="#">CMP431 - Adjustments to TNUoS Charging from 2025 to support the Market Half Hourly Settlement (MHHS) Programme (Non-Charging)</a>  Timeline Updates: <a href="#">CMP434 Implementing Connections Reform</a> and <a href="#">CMP435 Application of Gate 2 Criteria to existing contracted background</a>  Workgroup meeting hiatus update	CG	Update	Panel Pack	10:30	11:05
	<b>BREAK</b>					
8	<b>Workgroup Reports</b> <a href="#">CMP430 - Adjustments to TNUoS Charging from 2025 to support the Market Wide Half Hourly Settlement (MHHS) Programme</a>	DS	Approval	Panel Pack	11:20	11:40

9	<b>Draft Final Modification Reports (DFMR)</b> <a href="#">CMP436 - Update CUSC arrangements to replace the Electricity Arbitration Association (EAA) with the London Court of International Arbitration (LCIA) (Non-Charging)</a>  <a href="#">CMP437 - Update CUSC arrangements to replace the Electricity Arbitration Association (EAA) with the London Court of International Arbitration (LCIA) (Charging)</a>	CG	Approval	Panel Pack	11:40	12:00
10	<b>Discussions on Prioritisation</b> Prioritisation Criteria Discussion  Monthly Review of the prioritisation stack	CG	Update / Approval	Panel Pack	12:00	12:45
11	<b>Standing Groups</b> • Transmission Charging Methodology Forum	DA	Update	Verbal	12:45	12:50
12	<b>European Updates</b> • Joint European Stakeholder Group	GG	Update	Verbal	12:50	12:55
13	<b>Update on other Industry Codes</b> <i>Updates on all other areas e.g. Workgroups, general updates relevant to CUSC e.g. cross code impacts</i> <i>Note that <a href="#">Modification Tracker</a> which shows current view of CUSC, Grid Code, STC and SQSS Modifications.</i>	ALL	Update	Verbal	12:55	13:00
14	<b>Relevant Interruptions Claim Report</b> (January, April, July, October)	CG	Update	Panel Pack	13:00	13:05
15	<b>Governance</b> None					
16	<b>Horizon Scan</b> (February, May, August, November)					
17	<b>Code Administrator Update</b> None					
18	<b>AOB</b> Potential CUSC Panel Dates 2025	CG	Update	Panel Pack	13:05	13:10
19	<b>Close</b>	TM		Verbal	13:10	13:15

## Participants

Attendees	Initials	Position
Trisha McAuley	TM	Independent Panel Chair
Catia Gomes	CG	Panel Secretary Code Administrator Representative
Karen Hughes	KH	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 Colebrook	JC	Users' Panel Member
Kyran Hanks	KH	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member (Alternate for Joe Dunn)

Dan Arrowsmith	DA	National Grid ESO Panel Member
Nadir Hafeez	NH	Authority Representative
Harriet Harmon	HH	Authority Representative
Milly Lewis	ML	ESO - Observer
Rashmi Radhakrishnan	RR	ELEXON – Observer
Deborah Spencer	DS	CMP430 Modification Chair - ESO
Keren Kelly	KK	CMP430 Proposer - Observer
Neil Dewar	ND	CMP430 Proposer - Observer
<b>Apologies</b>	<b>Initials</b>	<b>Position</b>
Claire Goult	CG	Panel Secretary Code Administrator Representative
Joe Dunn	JD	Users' Panel Member