

Public

CUSC Panel Agenda

CUSC Modifications Panel

Meeting Number: 339

Date: 13/12/2024 **Location:** Microsoft Teams
Start: 10:00 **End:** 11:35

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 from 25 October 2024 and Special Panel minutes 08 November 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 An update from the Chair about ongoing relevant work, discussions etc. | TM | Update | Verbal | 10:15 | 10:20 |
| 5 | Authority Decisions Authority update on recent and upcoming decisions | NH | Note | Verbal | 10:20 | 10:30 |
| 6 | New Modifications <i>None</i> | | | | | |
| 7 | In Flight Modification Updates <i>None</i> | | | | | |
| 8 | Workgroup Reports <i>None</i> | | | | | |
| 9 | Draft Final Modification Reports (DFMR) CMP441 – Reducing the credit risk of supplying non-embedded hydrogen electrolyzers CMP443 – Removing references to “Fax” or “Facsimile” within the CUSC BREAK | CG | Approval | Panel Pack | 10:30 | 11:00 |
| 10 | Discussions on Prioritisation Monthly Review of the prioritisation stack | CG | Update / Approval | Panel Pack | 11:00 | 11:15 |

Public

| | | | | | | |
|----|---|-----|--------|--------|-------|-------|
| 11 | Standing Groups <ul style="list-style-type: none">Transmission Charging Methodology Forum | DA | Update | Verbal | 11:15 | 11:20 |
| 12 | European Updates <ul style="list-style-type: none">Joint European Stakeholder Group | GG | Update | Verbal | 11:20 | 11:25 |
| 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 | 11:25 | 11:30 |
| 14 | Relevant Interruptions Claim Report <i>(January, April, July, October)</i> | | | | | |
| 15 | Governance <i>None</i> | | | | | |
| 16 | Horizon Scan <i>(February, May, August, November)</i> | | | | | |
| 17 | Code Administrator Update <i>None</i> | | | | | |
| 18 | AOB <i>None</i> | | | | | |
| 19 | Close | TM | | Verbal | 11:30 | 11:35 |

Participants

| Attendees | Initials | Position |
|----------------|----------|---|
| Trisha McAuley | TM | Independent Panel Chair |
| Catia Gomes | CG | Panel Secretary Code Administrator Representative |
| Ren Walker | RW | 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 |
| Joe Dunn | JD | Users' Panel Member |
| Kyran Hanks | KH | Users' Panel Member |

Public

| | | |
|----------------------|-----------------|--------------------------------|
| Paul Jones | PJ | Users' Panel Member |
| Dan Arrowsmith | DA | National Grid ESO Panel Member |
| Camille Gilsenan | CGi | National Grid ESO Panel Member |
| Nadir Hafeez | NH | Authority Representative |
| Rashmi Radhakrishnan | RR | ELEXON – Observer |
| Apologies | Initials | Position |
| None | | |