

CUSC Panel KPIs

David Smith, 30th October – CUSC panel



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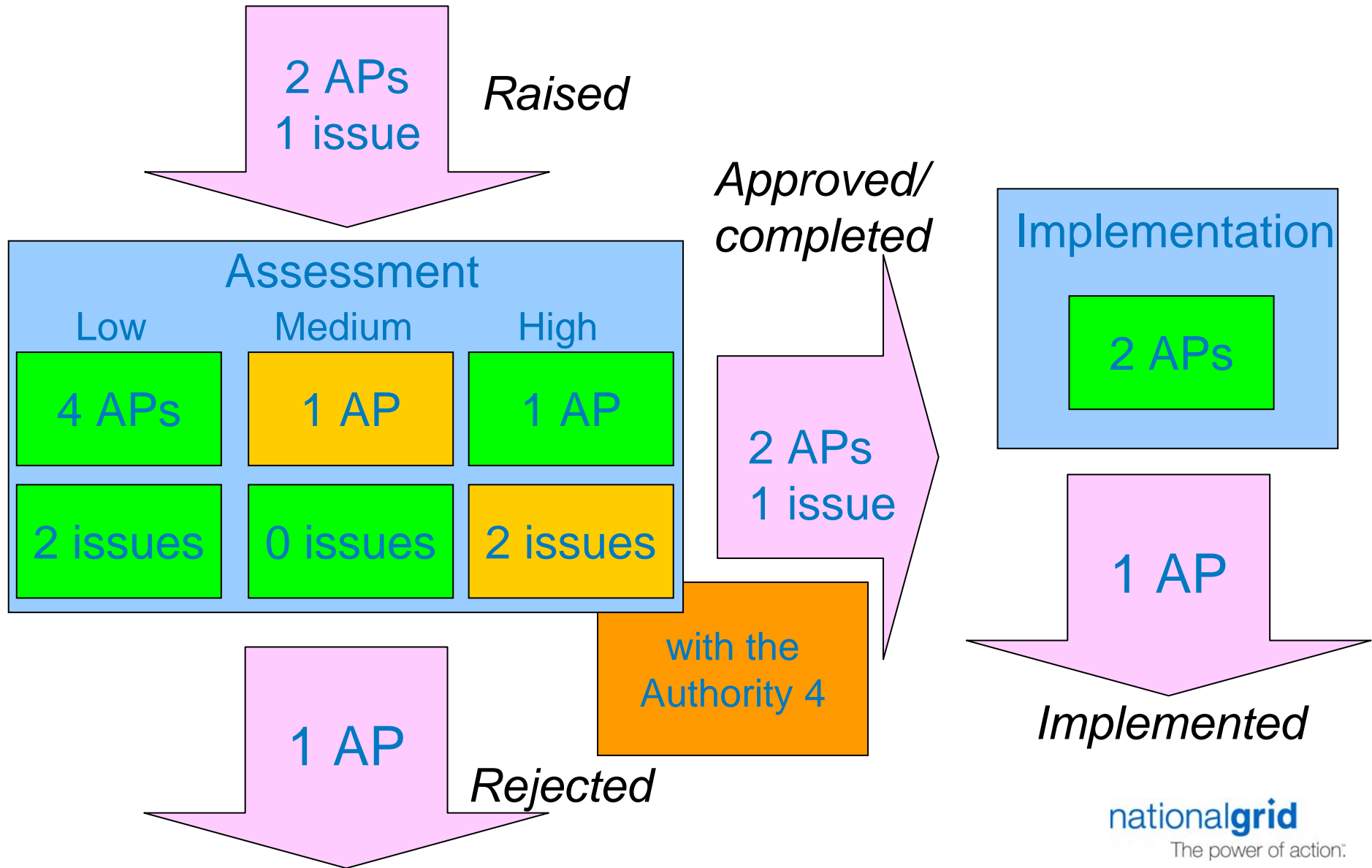
Agenda

- ◆ Background
- ◆ CUSC change KPIs
- ◆ Panel KPIs
- ◆ Next steps

Background

- ◆ Drivers
 - ◆ Governance review
 - ◆ Code Administrators Working Group
 - ◆ Panel request
- ◆ Considerations in development
 - ◆ Benchmarking
 - ◆ Against present governance rules
 - ◆ Ease of implementation

CUSC change KPIs (illustrative purposes only)



Assessment difficulty

Points awarded (1 for each)

- ◆ Major reform
- ◆ Complex area (e.g. Gas Insulated Switchgear, Reactive)
- ◆ Working group required
- ◆ Urgent
- ◆ More than one alternative solution likely
- ◆ Cross code issue

	Low	Medium	High
Scoring	0	1-3	4+

Assessment traffic light

	Time	Quality
Green	No of Amendment Proposals (APs) less than or equal to initial plan	Panel accept working group recommendation to move to company consultation
Amber	No of APs greater than initial plan but agreed variation with Panel	Panel reject working group recommendation to move to company consultation but not due to failure of analysis, ToR, process or Presentation
Red	No of APs less than or equal to initial plan, no agreed variation with Panel	Panel reject working group recommendation to move to company consultation due to failure of analysis, ToR, process or presentation

Implementation –

Green as per plan
Red later than plan

Panel KPIs (initially panel only)

KPI	Measure	Month	Rolling average
Papers issued	Number of papers	5	4
Papers issued late	Number of papers issued late. Target is five working days before meeting	0	1
Draft minutes issued on time	Working days late. Target is 10 working days after panel Meeting	0	0
Headline report	Days late. Target is five working days before meeting	0	0
Progress report	Days late. Target is first day of month	0	0
Amendment register	Days late. Target is first day of month	0	0
Final minutes Issued on time	Working days late. Target is 10 working days after panel meeting	0	0
Web site updated on time	Number of papers issued late. Target is five working days before meeting for papers, final minutes 10 working days after Panel	0	0

(illustrative purposes only)

Next steps

- ◆ Based upon feedback, trial KPIs at next panel meeting
- ◆ Share work on KPIs with UNC, BSC, Grid Code and STC to ensure a consistent approach
- ◆ Once established look to extend panel KPIs to standing / working groups

Panel recommendations

- ◆ **Agree** to trial KPIs at next panel meeting
- ◆ **Note** the intention to make KPIs a standing agenda item thereafter
- ◆ **Note** the intention to extend panel KPIs to standing / working groups at a later date