

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 43
 Date of Meeting 18 March 2005
 Time 10.30am
 Location Brandon Hall Hotel, Brandon, near Coventry

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	To note final versions of Minutes of Meetings held on 17 December 2004 and 12 January 2005	All	Approval	27Dec04_mins_final* 12Jan05_mins_final*
3.	Review of Actions	All	Review	27Dec04_mins_final* 12Jan05_mins_final*
4.	New Amendment Proposals (as at 10/3/05) <ul style="list-style-type: none"> ▪ CAP079 to 084 - Housekeeping Amendments 	B Graff	Agree Procedure and Timetable	CAP079 to 084+
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ Balancing Services Standing Group 	J Greasley	Consider issues raised in the Report	BSSG March Report#
6.	Consultation Papers (as at 10/3/05) (None)			
7.	Amendment Reports <ul style="list-style-type: none"> ▪ CAP076 (System to Generator Intertripping Schemes) 	J Greasley	Information Amendment Report	CAP076 Amendment Report*

8.	Authority Decisions (as at 10/3/05) <ul style="list-style-type: none"> ▪ Condition 18 of the Transmission Licence ▪ Treatment of EELPS under BETTA ▪ CUSC BETTA Go-Live Cut-Over Requirements ▪ Limitations of Liabilities 	D Edward	Information	
9.	Presentation on GB Offers and Connection Boundaries	P Collins	Information	
10.	Report on other Industry Documents (BSC and Grid Code)	M Taylor	Information	
11.	A.O.B			
12.	Record of Decisions – Headline Reporting	R Dunn	Agree	
13.	Next Meeting – Friday 22 nd April 2005 (Brandon Hall Hotel, Brandon, near Coventry)			

Key to Document Availability - * - on CUSC website

- To follow

+ - Attached and available on the CUSC Website

Attendees (expected):

Chair:

Chris Murray

National Grid Representatives:

Ben Graff
John Greasley

Independent Industry Panel Members:

David Lane
Malcolm Taylor
Simon Goldring
Paul Jones
Bob Brown
Steve Drummond
Rupert Judson

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Richard Dunn

Alternate Members:

Steve Phillips
Dick Cecil

Other:

Kathryn Coffin (Elexon)
Phil Collins (NGC)

Apologies (to date):

None