

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 44
 Date of Meeting 22nd April 2005
 Time 10.30am
 Location Brandon Hall Hotel, Brandon, near Coventry

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Approval of Minutes of Previous Meeting	All	Approval	18Mar05_min s_draft03*
3.	Review of Actions	All	Review	
4.	New Amendment Proposals (as at 14/4/05) <ul style="list-style-type: none"> ▪ CAP085 - Revised Treatment of Housekeeping Amendments ▪ CAP086 - Proposal for earlier consideration of implementation dates ▪ CAP087 – Revisions to Request for Urgency Process 	B Graff N Smith S Goldring	Agree Procedure and Timetable Agree Procedure and Timetable Agree Procedure and Timetable	CAP085+ CAP086+ CAP087#
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ Balancing Services Standing Group 	J Greasley	Verbal Update	
6.	Consultation Papers (as at 14/4/05) <ul style="list-style-type: none"> ▪ CAP079-084 – Housekeeping Amendments 	B Graff	Update	
7.	Amendment Reports (None)			

8.	<p>Authority Decisions (as at 14/4/05)</p> <ul style="list-style-type: none"> ▪ Embedded Exemptable Large Power Stations connected to Islanded Distribution ▪ CAP077 - Revision to CUSC Amendment Implementation Dates where an Authority Decision is referred to Appeal or Judicial Review 	D Edward	Information	
9.	<p>Credit Review</p> <ul style="list-style-type: none"> ▪ NGC Initial Thoughts 	P Murphy	Information	
10.	Report on other Industry Documents (BSC and Grid Code)	M Taylor	Information	
11.	A.O.B			
12.	Record of Decisions – Headline Reporting	L Macleod	Agree	
13.	Next Meeting – Friday 20 th May 2005 (Brandon Hall Hotel, Brandon, near Coventry)			

Key to Document Availability

* - Circulated to Panel Members and Alternate Members only on 04/0405

+ - Attached and available on the CUSC Website

- To follow

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:

Lilian Macleod

Alternate Members:

Steve Phillips
Dick Cecil

Other:

Kathryn Coffin (Elexon)
Paul Murphy (NGC)
Neil Smith (E.ON UK plc)

Apologies (to date):

None