

# Headline Report

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Meeting Name: CUSC Amendments Panel  
Meeting No: 48  
Date of Meeting: 25 August 2005  
Time: 10.00 – 13.00  
Venue: Brandon Hall Hotel, Brandon, Near Coventry

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This note sets out the headlines and key decisions of the most recent meeting of the CUSC Amendments Panel under the CUSC constitution. Full minutes of the meeting will be produced and approved at the next meeting of the Panel and will then be published on the website.

## 1) Minutes of Previous Meeting

The minutes of the Panel meeting held on 29<sup>th</sup> July 2005, were APPROVED by the Panel, subject to minor amendment.

## 2) New Amendment Proposals – CAPs104 - 105

### **CAP104 – Amendments to System to Generator Intertrip related terms concurrently defined in the Grid Code and the CUSC**

CAP104 was submitted by National Grid. Emma Carr gave the Panel a presentation on the Amendment Proposal.

The Panel AGREED that CAP104 should proceed straight to Consultation for a period of one month.

### **CAP105 – Change of Company Name for National Grid Company plc (NGC)**

CAP105 was submitted by National Grid. Emma Carr gave the Panel a presentation on the Amendment Proposal.

The Panel AGREED that CAP105 should proceed straight to Consultation for a period of one month.

## 3) Standing and Working Groups

### **CAP089/090/091 Working Group**

#### **CAP089 - Maximum Unsecured Credit Limit**

#### **CAP090 - Credit Limits for Rated Companies**

#### **CAP091 – Unsecured Credit Allowance and Alignment of VAR**

Ben Graff gave the Panel a presentation on CAP089/090/91 Working Group Report.

The Panel AGREED: that CAP089/090/091 should proceed to Consultation for a period of one month.

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## **CAP092 & 094 Working Group**

Malcolm Taylor gave the Panel a verbal report on CAP092 and CAP094 Working Group.

The Panel NOTED the progress with CAP092 and that there was no interaction with CAP094. The Panel AGREED that the Working Group Report should be presented to the September Panel meeting.

The Panel NOTED the progress to date with CAP094 and that currently thirteen Alternative Amendments had been identified. The Panel AGREED to an EXTENSION of the working group consideration of one month so that the Working Group Report would be presented to the September Panel meeting.

## **CAP093 - Working Group**

John Greasley provided the Panel with a written update on CAP093.

The Panel NOTED the progress to date with CAP093. The PANEL agreed to an amendment to the CAP093 Terms of Reference to include Mark Symes (GdF) as a working group member.

## **CAP097 – Working Group**

Ben Graff gave the Panel a verbal report on CAP097.

The Panel NOTED the progress to date with CAP097. The Panel AGREED that CAP097 Terms of Reference should be amended to include Mark Symes (GdF) as a working group member.

## **CAP098/099 – Working Group**

Ben Graff gave the Panel a verbal report on CAP098/099. The Panel NOTED the progress. The Panel AGREED that CAP097 Terms of Reference should be amended to include Mark Manley (Centrica) and Andy Truswell (National Grid) as working group members.

## **Governance Standing Group Report**

**CAP100 - Revision of CUSC Amendment Provisions to ensure that Amendment Reports contain a collective CUSC Panel Recommendation.**

**CAP101 - Removal of the Amendments Panel Chairman's Casting Vote – In context of Amendments Panel Recommendation vote.**

**CAP102 - Revision of CUSC Amendment Provisions to allow a Proposer to state whether they believe their Amendment has a security of supply dimension which means in the view of the Proposer it should be excluded from the Appeals Mechanism by the Authority**

**CAP103 - Flexibility of Working Group Internal Procedures**

Steve Drummond gave the Panel a presentation on the progress of the GSG to date.

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The Panel AGREED that CAP100 and CAP101 should be MERGED so that one report and one set of legal text would be considered along with one Alternative Amendment.

The working group had considered CAP102 and agreed that there was no CUSC defect to amend. The Panel AGREED that CAP102 should be WITHDRAWN.

The Panel NOTED progress with CAP103 and NOTED that the Working Group Report would be presented at the September Panel meeting.

## **Balancing Services Standing Group**

John Greasley provided the Panel with a written update on progress by the BSSG. The PANEL noted the progress since the last meeting,

## **Consultation Papers**

CAP096 – Revisions resulting from Interconnector Separation - Consultation Paper

The Panel AGREED that CAP096 should be WITHDRAWN.

## **Authority Decision**

The Authority Decision associated with CAP086 – Proposal for earlier consideration of implementation dates. The decision has resulted in procedural issue when the Panel is required to make a decision if disparity occurs between proposed implementation dates. Emma Carr described 4 alternative approaches.

The Panel AGREED that the preferred approach would be a decision following e-mail discussion with a back up of a tele-conference discussion, as appropriate.

The Panel AGREED that implementation dates should be included as an issue in working group Terms of Reference.

## **AOB**

ELECTIONS: The Panel NOTED that National Grid would announce the RESULTS of the Elections on 15 September 2005 and the new Panel would be EFFECTIVE from 1<sup>st</sup> October 2005. Therefore the September next meeting will be the Last meeting of the current Panel.