

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No.	48
Date of Meeting	25 th August 2005
Time	10.00am
Location	Brandon Hall Hotel, Brandon, near Coventry

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 29 th July 2005	All	Approval	29Jul05_mins_draft02*
3.	Review of Actions	All	Review	29Jul05_mins_draft02*
4.	<p>New Amendment Proposals (as at 18/08/05)</p> <ul style="list-style-type: none"> ▪ CAP104 - Amendment to System to Generator Inter-trip related terms concurrently defined in the Grid Code and the CUSC. ▪ CAP105 – Change of Company Name for National Grid Company plc (NGC) 	<p>Rob Smith</p> <p>Emma Carr</p>	<p>Agree Procedure and Timetable</p> <p>Agree Procedure and Timetable</p>	<p>CAP104+</p> <p>CAP105+</p>
5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> ▪ CAP089/090/091 Working Group Report ▪ CAP092_094 Working Group Report ▪ CAP093 Working Group (verbal report) ▪ Revised Terms of Reference CAP093 	<p>B Graff</p> <p>M Taylor</p> <p>J Greasley</p> <p>J Greasley</p>	<p>Consider Working Group Report on CAP089/90/91</p> <p>Discuss Progress on CAP092_094</p> <p>Discuss Progress on CAP093</p> <p>Agree</p>	<p>CAP089/90/91 – WG Final Report~</p> <p>Verbal</p> <p>Verbal</p> <p>Revised CAP093</p>

	<ul style="list-style-type: none"> ▪ CAP097 Working Group (verbal report) ▪ Draft Terms of Reference CAP097 ▪ CAP098/99 Working Group (verbal report) ▪ Draft Terms of Reference CAP098-99 ▪ Governance Standing Group/CAPs 100 – 103 Working Group Update ▪ Balancing Services Standing Group (verbal report) 	<p>B Graff</p> <p>B Graff</p> <p>B Graff</p> <p>B Graff</p> <p>S Drummond</p> <p>J Greasley</p>	<p>Discuss Progress on CAP097</p> <p>Agree</p> <p>Discuss Progress on CAP098/099</p> <p>Agree</p> <p>Discuss Progress</p> <p>Discuss</p>	<p>TOR+</p> <p>Verbal</p> <p>Draft CAP097 TOR+</p> <p>Verbal</p> <p>Draft CAP098/99 TOR+</p> <p>Verbal</p> <p>Verbal</p>
6.	<p>Consultation Papers (as at 18/08/05)</p> <ul style="list-style-type: none"> ▪ CAP096 - Revisions Resulting from Interconnector Separation ▪ CAP088 – Application of late payments of Commercial Debts (Interest) Act 1998 	<p>A Truswell</p> <p>B Graff</p>	<p>Update</p> <p>Information (Consultation closes on 2nd September 2005)</p>	<p>Verbal</p> <p>On Website</p>
7.	<p>Amendment Reports (as at 18/08/05)</p> <ul style="list-style-type: none"> ▪ CAP095 - Removal of Operational Day Reference from Ex Post Publication of Response Information 	<p>J Greasley</p>	<p>Information (Report provided to the Authority on 19/08/05)</p>	<p>On Website</p>
8.	<p>Authority Decisions (as at 18/8/05)</p> <ul style="list-style-type: none"> ▪ CAP086 – Proposal for earlier consideration of implementation dates 	<p>B Graff</p>	<p>Information (Authority decision received on 18/08/05)</p>	<p>On Website</p>

	<ul style="list-style-type: none"> ▪ CAP085 – Revised Treatment of Housekeeping Amendments 	B Graff	Information (Authority decision received on 04/08/05)	On Website
	<ul style="list-style-type: none"> ▪ Pending Authority Decisions <ul style="list-style-type: none"> ▪ CAP95 Removal of Operational Day Reference from Ex Post Publication of Response Information 	D Edward	Information (Report provided to the Authority on 19/08/05)	Verbal
9.	Report on other Industry Documents (BSC, STC and Grid Code)	M Taylor/B Graff	Information	
10.	A.O.B			
11.	Record of Decisions – Headline Reporting	D Payne	Agree	
12.	Next Meeting – 23 rd September 2005 (Brandon Hall Hotel, Brandon, near Coventry)			

Key to Document Availability - * - Circulated to CUSC Panel Members and Alternates only on 18th August 2005

+ - Attached and available on the CUSC Website in due course

~ To follow

Attendees (expected):

Chair:

Richard Court

National Grid Representatives:

Ben Graff
John Greasley

Independent Industry Panel Members:

Malcolm Taylor (Alternate for Paul Jones)
Bob Brown
Steve Drummond
Rupert Judson
Simon Goldring
David Lane
Dick Cecil
Paul Jones

Apologies (to date):

Steve Phillips
Paul Jones

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

David Payne

Alternate Members:

Other:

Kathryn Coffin (Elexon)