

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 49
Date of Meeting: 23 September 2005
Time: 10.00 – 13.00
Venue: Brandon Hall Hotel, Brandon, Near Coventry

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 25th August 2005, were APPROVED by the Panel, subject to minor amendment.

2) New Amendment Proposals – None

3) Withdrawn Amendment Proposals – CAP096/098/102

Ben Graff updated the Panel.

CAP096, CAP098 and CAP102 had already gone through the initial five-day period prior to withdrawal. As there had been no new sponsors the Panel AGREED that these should now enter the final five-day period after which if there still were no new sponsors the Amendments would be withdrawn.

4) Standing and Working Groups

CAP092 – Consistent Generation Use of System Charge Liability Provisions for Transmission Access Products

Malcolm Taylor gave the Panel a presentation on the CAP092 Working Group Report. The Panel ACCEPTED the working group report subject to minor changes to paragraph 4.2.4 of the Report.

The Panel AGREED that CAP092 should proceed to Consultation for a period of one month. Panel members were requested, by Ofgem, to attach their views in their capacity as Panel Members, when the draft Consultation was circulated immediately prior to it going to the Authority.

CAP094 – Limited Duration TEC

Malcolm Taylor gave the Panel a presentation on CAP094 Working Group Report. The Panel accepted the Report with some points of clarification included.

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The Panel AGREED that CAP094 should proceed to Consultation for a period of one month. It was AGREED that the Consultation timescales would be broadly aligned with the upcoming Charging Scenarios paper.

CAP093 – Enabling the flow of Electricity from Distribution Systems into the Transmission System at Grid Supply Points.

John Greasley gave the Panel a presentation on CAP093 Working Group Report. The Panel accepted the Report with some points of clarification included.

The Panel AGREED that CAP093 should proceed to Consultation for a period of one month.

CAP097 – Revision to the Contractual Requirements for Small and Medium Embedded Power Stations under 6.5

Ben Graff gave the Panel a verbal report on CAP097.

The Panel NOTED the progress to date with CAP097 and NOTED that the Working Group Report would be presented at the October 2005 Panel meeting.

CAP099 – Incorporation of additional credit management tools within CUSC in line with the current best practice.

Ben Graff gave the Panel a presentation on CAP099 Working Group Report

The Panel AGREED: that CAP099 should proceed to Consultation for a period of one month.

CAP100/101 – Revision of CUSC Amendment Provisions to ensure that Amendment Reports contain a collective CUSC Panel Recommendation. Removal of Amendments Panel Chairman's casting vote – In context of Amendments Panel Recommendation Vote.

Steve Drummond gave the Panel a presentation on CAP100/101 Working Group Report

The Panel AGREED that CAP100/101 should proceed to a short Consultation for a period of two weeks.

CAP103 – Flexibility of Working Group Internal Procedures

Steve Drummond gave the Panel a presentation on CAP103 Working Group Report.

The Panel AGREED that CAP103 should proceed to a short Consultation for a period of two weeks.

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Governance Standing Group Report

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

The Panel AGREED that the GSG had met its Terms of Reference and AGREED that the GSG should stand down for the time being.

Balancing Services Standing Group

John Greasley stated that a formal report would be provided at the November Panel meeting