

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 55
 Date of Meeting 31 March 2006
 Time 10.00am
 Location National Grid Office, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 24 th February 2006	All	Approval	24Feb06mins_draft02+
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 650: Guidance note ▪ Item 663: Quorum and Alternates 	All Emma Carr Emma Carr	Review	24Feb06mins_draft02+ March06_01 March06_02
4.	New Amendment Proposals (as at 23/03/06) <ul style="list-style-type: none"> ▪ CAP 120 – Connection Application Form – Alternative Connection Offers in England & Wales and Scotland ▪ CAP 121 – Amendment to Outturn Reconciliation ▪ CAP 122 – Change to the definition of Intertrip Payment for Power Park modules ▪ CAP 123 – Quorum at Amendments Panel meetings held via teleconference 	Emma Carr Emma Carr Emma Carr Emma Carr	Discuss and Agree timetable Discuss and Agree timetable Discuss and Agree timetable Discuss and Agree timetable	March06_03 March06_04 March06_05 March06_06
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ None 			

6.	Consultation Papers (as at 23/03/06) ▪ none			
7.	CUSC Amendment Panel Vote ▪ CAP119 – Clarification of, and correction to, the table of Users' Credit Allowances	All	Discuss and Vote	March06_07
8.	Pending Authority Decisions (as at 23/03/06) ▪ See Appendix 1		Information	On website
9.	Authority Decisions (as at 23/03/06) ▪ none			
10.	Report on other Industry Documents (BSC, STC and Grid Code)	M Taylor B Graff	Information	
11.	A.O.B	All		
12.	Record of Decisions – Headline Reporting	B Viney	Agree	
13.	Next Meeting – 28 April 2006 (National Grid Offices in Warwick).			

Key to Document Availability - * - Circulated to CUSC Panel Members and Alternates only

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

~ To follow

Attendees (expected):

Chair:

Simon Cocks

National Grid Representatives:

Ben Graff
Guy Phillips

Independent Industry Panel Members:

Malcolm Taylor
Bob Brown
Paul Jones
Garth Graham
Tony Diccico
Rupert Judson
Simon Lord
Simon Goldring

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Dick Cecil

Other:

Kathryn Coffin

Apologies (to date):

Appendix 1 - Amendment Reports/Pending Authority Decisions (as at 23/03/06)

Amendment Reference	Presenter	Date Provided	Documents	Update
▪ CAP097 – Revision to the Contractual Requirements for Small and Medium Embedded Power Stations under 6.5	B Graff D Edward	15/03/06	On website	Verbal Update
▪ CAP113 – 118 Housekeeping Modifications	B Graff D Edward	20/02/06	On Website	Verbal Update