

## AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No.                    57  
 Date of Meeting                28 July 2006  
 Time                             10.00am  
 Location                        National Grid Office, Northampton

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 19 May 2006	All	Approval	19May06_mins_draftv1.0 +
3.	Review of Actions <ul style="list-style-type: none"> <li>▪ Item 701: CAP124</li> <li>▪ Item 720: Industry Code Compliance Review Project</li> <li>▪ Item 721: Balancing Services Standing Group</li> </ul>	All  BV  Ofgem  BG	Review  Agenda item  Update  Update	19May06_mins_draftv1.0 +
4.	New Amendment Proposals (as at 23/03/06) <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> <li>▪ none</li> </ul>			
6.	Consultation Papers (as at 11/05/06) <ul style="list-style-type: none"> <li>▪ none</li> </ul>			
7.	CUSC Amendment Panel vote on <ul style="list-style-type: none"> <li>▪ CAP 124 – Clarification of the withholding of payments for Operational Intertrips</li> <li>▪ CAP 107 – Redefinition of Response Energy Payment (REP) for Mandatory Frequency Response</li> </ul>	Emma Carr  Rob Smith	Vote  Vote	July06_01+  July06_02+

8.	Pending Authority Decisions (as at 28/07/06)  ▪ None			
9.	Authority Decisions (as at 28/07/06)  ▪ CAP 097 – CAA2 Implemented 14/07/06  ▪ CAP 119 – Implemented 01/06/06  ▪ CAP 120 – Implemented 06/07/06  ▪ CAP 121 – Implemented 27/06/06  ▪ CAP 122 – Implemented 06/07/06  ▪ CAP 123 – Implemented 23/06/06		Information  Information  Information  Information  Information  Information	
10.	Report on other Industry Documents (BSC, STC and Grid Code)	M T	Information	
11.	A.O.B	All		
12.	Record of Decisions – Headline Reporting	B V	Agree	
13.	Next Meeting – 18 August 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:

**Richard Court**

National Grid Representatives:

To be confirmed

Independent Industry Panel Members:

Malcolm Taylor  
Paul Jones  
Garth Graham  
Tony Diccio  
Simon Lord  
Simon Goldring

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Other:

Kathryn Coffin  
Emma Carr  
Rob Smith

Apologies (to date):

Simon Cocks  
Ben Graff  
Hedd Roberts  
Dick Cecil  
Bob Brown