

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 59
 Date of Meeting 24 November 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 29 September 2006	All	Approval	29Sep06mins_draftv1.0+
3.	<p>Review of Actions</p> <ul style="list-style-type: none"> ▪ Item 787: All to highlight any outstanding issues relating to transitional legal disputes through responding to the consultation (re CAP128) ▪ Item 793: CB to speak to Nigel Williams (Customer Agreements Manager) to see if more information can be published (re Application Fees) ▪ Item 795: BaV to check reference and amend if possible (re CAP130) ▪ Item 815: BV to circulate and publish (Headline Report) <p><u>Outstanding actions</u></p> <ul style="list-style-type: none"> ▪ Control Room visit ▪ Offshore presentation by John Greasley 	<p>All</p> <p>Chris Bennett</p> <p>Beverley Viney</p> <p>Beverley Viney</p> <p>Beverley Viney</p>	<p>Review</p> <p>Complete See item later on agenda</p> <p>Complete Sent 02 October</p> <p>Scheduled for 15 December</p> <p>Scheduled for 15 December</p>	29Sep06mins_draftv1.0+

4.	<p>New Amendment Proposals (as at 16/11/06)</p> <ul style="list-style-type: none"> ▪ CAP140: Change to BSC Party Obligations ▪ CAP141: Clarification of the Content of a Response to a Request for a Statement of Works ▪ CAP142: Temporary TEC Exchanges 	<p>Tony Cotton</p> <p>Tony Cotton</p> <p>John Morris</p>	<p>Discuss</p> <p>Discuss</p> <p>Discuss</p>	<p>Nov06_01+</p> <p>Nov06_02+</p> <p>Nov06_03+</p>
5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> ▪ CAP126: Clarification of the applicability and definition of Qualifying Guarantee and Independent Security ▪ CAP127: Calculation and Securing of Value at Risk ▪ CAP131: User Commitment for New and Existing Generators 	<p>Hedd Roberts</p> <p>Hedd Roberts</p> <p>Hedd Roberts</p>	<p>Approve</p> <p>Verbal Update</p> <p>Verbal Update</p>	<p>Nov06_04+</p>
6.	<p>Consultation Papers (as at 16/11/06)</p> <ul style="list-style-type: none"> ▪ CAP128 – Removal of Section 10 – Transitional Issues Consultation Alternative 	<p>Duncan Burt</p>	<p>Inform</p>	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> ▪ CAP125 – Revisions Resulting from Interconnector Separation ▪ CAP129 - Removal of CUSC 6.17 and section B from Exhibit F ▪ CAP130 - CUSC Connection Application Form – Fixed and Variable Application Fees 	<p>All</p> <p>All</p> <p>All</p>	<p>Vote</p> <p>Vote</p> <p>Vote</p>	<p>Nov06_05+</p> <p>Nov06_06+</p> <p>Nov06_07+</p>
8.	<p>Pending Authority Decisions (as at 16/10/06)</p> <ul style="list-style-type: none"> ▪ See Appendix 1 		<p>Information</p>	<p>Appendix 1</p>

9.	<p>Authority Decisions (as at 21/09/06)</p> <ul style="list-style-type: none"> ▪ CAP107 - Redefinition of Response Energy Payment (REP) for Mandatory Frequency Response ▪ CAP132-139 - Housekeeping 	Ofgem	<p>Approved WGAB Implementation date 28 December 2006</p> <p>Approved Implementation date 23 November 2006</p>	
10.	Report on other Industry Documents (BSC, STC and Grid Code)	Malcolm Taylor Duncan Burt	Information	
11.	<p>A.O.B</p> <p>Proposed CUSC dates for 2007</p>	All		Nov06_08+
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 15 December 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:

Chris Bennett

National Grid Representatives:

Duncan Burt
Hedd Roberts

Independent Industry Panel Members:

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

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Dick Cecil

Other:

Tony Cotton
John Morris

Apologies (to date):

Appendix 1 - Amendment Reports/Pending Authority Decisions (as at 16/11/06)

Amendment Reference	Presenter	Date Provided	Documents	Update
▪ None				