

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 60
 Date of Meeting 15 December 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 November 2006	All	Approval	24Nov06mins_draftv0.1+
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 793: CB to speak to Nigel Williams (Customer Agreements Manager) to see if more information can be published (re Application Fees) ▪ Item 832: Terms of Reference (CAP140) to be discussed at December Panel ▪ Item 833: BV to circulate the presentations for all the new (November) amendments to Panel Members ▪ Item 857: HR to check proposed CAP126 legal text ▪ Item 859: BV to circulated the CAP127 Working Group presentations to Panel Members ▪ Item 873: BV to place DCUSA modification update in standing item on report on other industry documents 	Chris Bennett All Beverley Viney Hedd Roberts Beverley Viney Beverley Viney	See item later on agenda Complete Issued with November Headline report Complete Issued with November Headline report See item later on agenda	24Nov06mins_draftv0.1+ 24Nov06mins_draftv0.1+

	<ul style="list-style-type: none"> ▪ Item 875: (discussion of CUSC Panel Member participation in a Working Group and being able to vote)Agenda item for December Panel ▪ Item 877: KC to give update to December Panel (re how the BSC and BSC Panel deal with item 875) ▪ Item 878: BV to circulate and publish (November Headline Report) <p><u>Outstanding actions</u></p> <ul style="list-style-type: none"> ▪ Control Room visit ▪ Offshore presentation by John Greasley 	All	See item later on agenda	
		Kathryn Coffin	See item later on agenda	
		Beverley Viney	Complete	
			See item later on agenda	
			See item later on agenda	
4.	<p>New Amendment Proposals (as at 16/11/06)</p> <ul style="list-style-type: none"> ▪ CAP143: Interim Transmission Entry Capacity ("ITEC") product 	Richard Ford	Discuss	Dec06_01+
5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> ▪ CAP127: Calculation and Securing of Value at Risk ▪ CAP131: User Commitment for New and Existing Generators ▪ CAP140: Change to BSC Party Obligations <ul style="list-style-type: none"> ▪ Terms of Reference for CAP140 to be agreed ▪ CAP141: Clarification of the content of a Response to a Request for a Statement of Works 	Hedd Roberts	Approval	Dec06_02-
		Hedd Roberts	Verbal Update	
		Duncan Burt	Verbal Update	
		All	Approval	
		Duncan Burt	Verbal Update	

	<ul style="list-style-type: none"> ▪ CAP142: Temporary TEC Exchanges 	Malcolm Taylor	Verbal Update	
6.	<p>Consultation Papers (as at 07/12/06)</p> <ul style="list-style-type: none"> ▪ CAP126 – Clarification of the applicability and definition of qualifying Guarantee and Independent Security 	Duncan Burt	Inform	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> ▪ CAP128 – Removal of Section 10 – Transitional Issues 	Emma Carr		Dec06_03+
8.	<p>Pending Authority Decisions (as at 07/12/06)</p> <ul style="list-style-type: none"> ▪ See Appendix 1 		Information	Appendix 1
9.	<p>Authority Decisions (as at 07/12/06)</p> <ul style="list-style-type: none"> ▪ None 			
10.	<p>Report on other Industry Documents (BSC, STC, DCUSA and Grid Code)</p>	Malcolm Taylor Duncan Burt David Edward	Information	
11.	<p>A.O.B</p> <ul style="list-style-type: none"> ▪ As per Action 875 from the November CUSC Panel, BB has requested discussion on whether Panel Members should be able to vote on an Amendment Proposal where they participated in the Working Group. ▪ Update from KC on how BSC deal with the above issue ▪ Presentation by John Greasley on Offshore ▪ Tour of Gas Control Room (12.30pm) 	All KC All		Dec06_04+

12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 26 January 2007 (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:

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:

Richard Ford

Apologies (to date):

Kathryn Coffin

Appendix 1 - Amendment Reports/Pending Authority Decisions (as at 07/12/06)

Amendment Reference	Presenter	Date Provided	Documents	Update
▪ CAP125 – Revisions Resulting from Interconnector Separation		06/12/06		
▪ CAP129 – Removal of CUSC 6.17 and Section B from Exhibit F		06/12/06		
▪ CAP130 – CUSC Connection Application Form – Fixed and Variable Application Fees.		06/12/06		