

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 75
 Date of Meeting 15 December 2007
 Time 10.00am
 Location National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 30 November 07	All	Approval	30 Nov Mins_draft 0.1-
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 1299: HR to make typo amendments to CAP148 Report ▪ Item 1313: DB & MT to update on issues with legal text of CAP144 ▪ Item 1319: BV to arrange for John Greasley to give Panel and Offshore update (possibly in January) ▪ Item 1320: nominations for GIS Working Group to be sent to BV ▪ Item 1321: PM to circulate via B V the GIS cartel paper. ▪ Item : BV to update Generic Working Group Terms of Reference ▪ Item:1325 BV to circulate and publish headline report 	Hedd Roberts Malcolm Taylor / Duncan Burt Beverley Viney All Paul Mott/ Beverley Viney Beverley Viney Beverley Viney	Ongoing Ongoing Complete Ongoing Complete Complete Complete	
4.	New Amendment Proposals (as at 06/12/07) <ul style="list-style-type: none"> ▪ None 			

5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> BSSG 	Duncan Burt	Verbal update	
6.	<p>Consultation Papers (as at 22/11/07)</p> <ul style="list-style-type: none"> CAP150:Capacity Reduction 	Beverley Viney	Consultation issued 29 th Nov – closing date 27 th Dec	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> CAP152: Exhibit B Revisions CAP153: Exhibit D Revisions CAP153: Exhibit F Revisions CAP155: Exhibit I Revisions CAP157: Extension of Qualified Company Definition 	Duncan Burt	Vote	Dec07_01- Dec07_02- Dec07_03- Dec07_04-
		Hedd Roberts	Vote	Dec07_05-
8.	<p>Pending Authority Decisions (as at 22/11/07)</p> <ul style="list-style-type: none"> CAP131:User Commitment for New and Existing Generators CAP144: Emergency Instructions to emergency deenergise CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users 	David Edward	Update	
		David Edward	Update	
		David Edward	Update	
9.	<p>Authority Decisions (as at 6/12/07)</p> <p>None</p>			
10.	<p>Report on other Industry Documents (BSC, STC, DCUSA and Grid Code, Access Review and Offshore Transmission)</p>	Malcolm Taylor Duncan Burt David Edward	Information	

11.	A.O.B	All		
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 25 January 2008 (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:

Hedd Roberts
Duncan Burt

**Independent Industry Panel
Members:**

Malcolm Taylor
Bob Brown
Garth Graham
Tony Diccico
Paul Mott
Paul Jones

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Other:

Kathryn Coffin
Dave Wilkerson

Apologies (to date):