

## Minutes and Actions Arising from Meeting No.62 Held on 23 February 2007 At National Grid Office, Warwick

### Present:

Simon Cocks	SC	Panel Chairman
Beverley Viney	BV	Panel Secretary
Duncan Burt	DB	Panel Member (National Grid)
Hedd Roberts	HR	Panel Member (National Grid)
Paul Jones	PJ	Panel Member (Users Member)
Malcolm Taylor	MT	Panel Member (Users Member)
Tony Dicicco	TD	Panel Member (Users Member)
Simon Lord	SL	Panel Member (Users Member)
Bob Brown	BB	Panel Member (Users Member)
Simon Goldring	SG	Panel Member (Users Member)
David Edward	DE	Authority Representative
Hugh Conway	HC	energywatch Representative

### In Attendance:

Emma Carr	EC	National Grid
Kathryn Coffin	KC	BSC Panel Representative
Chris Stewart	CS	Elexon
Paul Mott	PM	EDF
Dewi ab Iorwerth	DI	Centrica
John Morris	JM	BE Power & Energy Trading
Mike Davies	MD	Wind Energy

### 1 Introductions/Apologies for Absence

979. Apologies were received from Garth Graham, and Dick Cecil. Malcolm Taylor had been appointed as Garth Graham's alternate.

### 2 Minutes of the Meeting held on 26 January 2007

980. The minutes of the 61<sup>st</sup> Amendments Panel meeting held on 26<sup>th</sup> January 2007 were AGREED with minor amendments.

### 3 Review of Actions

981. **Action 949** – EC to check if an incomplete status could be added to TEC register – EC gave a verbal update stating this would be added to the register – action complete

982. **Action 961** – Could a Working Group member conference call to a Working Group and be included in quorum – BV has sent the group an e-mail confirming that they could conference call and be included in quorum – action complete

983. **Action 974** – HR to clarify who CUSC parties provide Credit Cover to – HR stated

that NG Electricity Transmission was the correct company name – action complete.

984. **Action 975** – BV to provide diary of Working Group dates to CUSC Panel – action complete. It was requested that this be provided on line and updated to maintain accurate data. NGET noted that this would involve a high level of maintenance. It was agreed to provide it electronically and update once a month and then review the usefulness of the data.
985. **Action 977** – BV to circulate and publish (January Headline Report) – action complete.

#### 4 New Amendment Proposals (as at 15/02/07)

986. **CAP147: Deemed Access Rights to the GB Transmission System for Renewable Generators** – MD gave a presentation on the Amendment Proposal which would include conventional generators being constrained before renewable generators where insufficient transmission capacity was available. The Amendment Proposal states that the CUSC does not reflect the letter or intent of the EU Renewable Directive. During the presentation it was acknowledged that National Grid's Transmission licence would have to be amended to allow the proposed amendment, with the key change to Licence Condition C7 which prohibits discrimination.
987. The group felt that as this Amendment Proposal could only be evaluated against the existing baseline and not a proposed licence change, this was the wrong arena for this issue to be raised.
988. It was also expressed that this proposal would not meet objective (b) facilitating effective competition. One Panel Member, whilst sympathising with MD's position, expressed concern that any assessment could be only based against current baseline and therefore any work evaluating this further would be a waste of industry and CUSC Panel time.
989. It was requested that the Panel Chairman should write to Ofgem and DTI to explain the situation the Panel found itself in when considering this Amendment Proposal.  
**Action: SC**
990. MD stated that following on from the CUSC Panel discussion he would be writing to the Panel Secretary to withdraw the Amendment Proposal, as he would be allowed to resubmit it at a future date if appropriate.

#### 5 Standing/Working Group Reports

991. **CAP131: User Commitment for New and Existing Generators.** HR gave a detailed presentation to the Panel on the Working Group Report (the Report is available on the National Grid Website). The Panel agreed for CAP131 to proceed to Industry Consultation for 4 weeks.
992. **CAP141: Clarification of the content of a Response to a Request for a Statement of Works.** This Working Group has now commenced, unfortunately their meeting of 8<sup>th</sup> February was postponed due to the snow.

993. **CAP142: Temporary TEC Exchanges** – MT gave a detailed presentation to the Panel on the Working Group Report (the Report is available on the National Grid Website). The Panel agreed for CAP142 to proceed to Industry Consultation for 4 weeks.
994. **CAP143: Interim Transmission Entry Capacity ("ITEC") products.** The Working Group has now reduced down the number of options. HR requested a month's extension from the Authority, this was agreed by DE.
995. **CAP144: Emergency Instruction to emergency deenergise.** The Terms of Reference were agreed by the Panel. A verbal update was given by MT, who asked if it was appropriate to consider alternates that would include different forms of compensation for the "gap" in the current arrangements identified as the defect. The Panel agreed that this was appropriate. MT stated that he would seek to limit the number of alternatives offered.
996. **CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users.** The Terms of Reference were agreed by the Panel. A verbal update was given by TD, who stated that the first meeting had been held on 19<sup>th</sup> February, with more meetings planned to discuss the legal text, alternatives and transition arrangements.

### 6 Consultation Papers (as at 15/02/07)

997. **CAP145 – Embedded Generator MW Register** – BV informed the Panel that the closing date for this consultation was 8<sup>th</sup> March 2007.

### 7 CUSC Amendment Panel vote

998. **CAP126 Clarification of the applicability and definition of Qualifying Guarantee and Independent Security.** The result of the Panel Recommendation Vote as to whether CAP126 BETTER facilitated the Applicable CUSC Objectives for the majority were as follows:

CAP126 original - YES - unanimous

Further details on these discussions can be found within the CAP126 Amendment Report.

### 8 Pending Authority Decisions (as at 15/02/07)

998. None

### 9 Authority Decisions (as at 15/02/07)

999. **CAP128 Removal of Section 10 – Transitional issues** – Alternative Approved with implementation on 15/02/07

**10 Report on other Industry Documents (BSC, STC, Grid Code and DCUSA)**

1000. Nothing to report

**11 A.O.B**

1001. **Review of current CUSC workload** – everyone agreed that the workload was becoming more manageable.

**12 Record of Decisions – Headline Reporting**

1002. The Panel Secretary would circulate an outline Headline Report after the meeting and place it on the National Grid website in due course.

**Action** – BV to circulate and publish.

**13 Date of Next Meeting**

1003. The next meeting is scheduled for Friday 30 March 2007, at National Grid House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA.