

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 69
 Date of Meeting 26 October 2007
 Time 10.30am
 Location Via teleconference

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 28 September 2007	All	Approval	28 Sept Mins_draft 0.1
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item:1243: TD to make necessary Amendments to CAP149 Working Group Report ▪ Item:1244: BV to circulate amended report and publish on the web ▪ Item:1255: BV to add Access Review and Offshore Transmission to the standing CUSC Agenda on the section "Report on other Industry Documents" ▪ Item:1256: BV to circulate proposed 2008 CUSC meeting dates ▪ Item 1257: BV to circulate and publish headline report 	Tony Dickey Beverley Viney Beverley Viney Beverley Viney Beverley Viney	Complete Complete Complete (see further on agenda) Complete Complete (dates on to be agreed – see A.O.B) Complete	
4.	New Amendment Proposals (as at 18/10/07) <ul style="list-style-type: none"> ▪ None 			

5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> ▪ BSSG ▪ CAP150: Capacity Reduction: ▪ CAP157: Extension of Qualified Company Definition 	Duncan Burt	Verbal update	
		Duncan Burt	Discuss Report	Oct07_01+
		Bob Brown	Discuss Report	Oct07_02+
6.	<p>Consultation Papers (as at 18/10/07)</p> <ul style="list-style-type: none"> ▪ CAP158:Provision of interim response volume information ▪ CAP151:Construction Agreements Works Register 	Beverley Viney	<p>Consultation Closed 12th October 07 – Consultation Alternative to be issued</p> <p>Consultation issued 5th Oct – closing date 2nd Nov</p>	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> ▪ None 			
8.	<p>Pending Authority Decisions (as at 18/10/07)</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	

	<ul style="list-style-type: none"> ▪ CAP156:Reactive Power Default Payment Rate – Use of Spectron Power Index 	David Edward	Update	
9.	<p>Authority Decisions (as at 18/10/07)</p> <ul style="list-style-type: none"> ▪ CAP143:Interim Transmission Entry Capacity ("ITEC") product 		Rejected 12 October 2007	
10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code, Access Review and Offshore Transmission)	Malcolm Taylor Duncan Burt David Edward	Information	
11.	<p>A.O.B</p> <ul style="list-style-type: none"> ▪ 2008 CUSC Dates 	All	Approval	Oct07_03+
12.	Record of Decisions – Headline Reporting	Richard Dunn	Agree	
13.	Next Meeting –30 November 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:

Chris Bennett

National Grid Representatives:

Hedd Roberts
Duncan Burt

**Independent Industry Panel
Members:**

Malcolm Taylor
Bob Brown
Garth Graham
Tony Diccico
Paul Jones

Apologies (to date):

Simon Cocks
Beverley Viney
Paul Mott

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Richard Dunn

Alternate Members:

Other:

Kathryn Coffin
Sarah Jukes
Wayne Mullins