

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No. 68
 Date of Meeting 28 September 2007
 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 27 July 2007	All	Approval	31 August Mins_draft 0.2
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item:1205: CAP148 Working Group report to have additional information added and circulated to CUSC Panel to approve ▪ Item:1214: EC to update generic element of the Terms of Reference to CAP157 Working Group ▪ Item:1222: Working Group generic Terms of Reference to be updated ▪ Item:1223: Urgent Proposal Guidelines – EC to update and publish on the web ▪ Item 1226: EC to circulate and publish Headlines 	MT, CAP148 Working Group and Panel Members Emma Carr Emma Carr Emma Carr	Complete Complete Complete Complete	
4.	New Amendment Proposals (as at 20/09/07) <ul style="list-style-type: none"> ▪ None 			

5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> ▪ BSSG ▪ CAP149: TEC Lite ▪ CAP150: Capacity Reduction: <ul style="list-style-type: none"> ▪ Request for extension for CAP150 ▪ CAP151: Construction Agreements Works Register: ▪ CAP152-155: Exhibit D,B, F & I revisions. ▪ CAP157: Extension of Qualified Company Definition 	<p>Duncan Burt</p> <p>Tony Diccico</p> <p>Duncan Burt</p> <p>David Edward</p> <p>Duncan Burt</p> <p>Duncan Burt</p> <p>Bob Brown</p>	<p>Verbal update</p> <p>Discuss Report</p> <p>Verbal update</p> <p>Approval</p> <p>Discuss Report</p> <p>Discuss Report</p> <p>Verbal update</p>	<p>Sep07_01+</p> <p>Sep07_02~</p> <p>Sep07_03+</p>
6.	<p>Consultation Papers (as at 20/09/07)</p> <ul style="list-style-type: none"> ▪ CAP158:Provision of interim response volume information 	<p>Beverley Viney</p>	<p>Consultation Issued 14th September. Closes 12th October 07</p>	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> ▪ CAP156: Reactive Power Default Payment Rate – Use of Spectron Power Index 	<p>Hedd Roberts</p>	<p>Vote</p>	<p>Sep07_04+</p>
8.	<p>Pending Authority Decisions (as at 20/09/07)</p> <ul style="list-style-type: none"> ▪ CAP131:User Commitment for New and Existing Generators ▪ CAP143: Interim Transmission Entry Capacity ("ITEC") product ▪ CAP144: Emergency Instructions to emergency deenergise 	<p>David Edward</p> <p>David Edward</p> <p>David Edward</p>	<p>Update</p> <p>Update</p> <p>Update</p>	

	<ul style="list-style-type: none"> ▪ CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users 	David Edward	Update	
9.	<p>Authority Decisions (as at 20/09/07)</p> <ul style="list-style-type: none"> ▪ CAP141: Clarification of the Content of a Response to a Request for a Statement of Works 		WGAA implemented on 24 th September	
10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code)	Malcolm Taylor Duncan Burt David Edward	Information	
11.	A.O.B			
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting –26 October 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:

Duncan Burt

National Grid Representatives:

Hedd Roberts

**Independent Industry Panel
Members:**

Malcolm Taylor

Bob Brown

Garth Graham

Tony Diccico

Paul Jones

Authority Representative:

David Edward

GECC Representative:

Panel Secretary:

Beverley Viney

Alternate Members:

Other:

Kathryn Coffin

Paul Mott

Dave Wilkerson

Sarah Hall

Apologies (to date):

Simon Cocks

Dick Cecil

Hugh Conway