

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 63
Date of Meeting: 30 March 2007
Time: 10.00 – 12:00
Venue: National Grid, National Grid House, Warwick

This note sets out the headlines and key decisions of the most recent meeting of the CUSC Amendments Panel under the CUSC constitution. Full minutes of the meeting will be produced and approved at the next meeting of the Panel and will then be published on the website.

1) Minutes of Previous Meeting

The minutes of the Panel meeting held on 23rd February 2007, were APPROVED by the Panel with minor amendments.

2) New Amendment Proposals

- CAP147: Deemed Access Rights to the GB Transmission System for Renewable Generators

As per 8.15.8 (b) agreement to withdrawal given by the Panel.

3) Standing/Working Group Reports

- BSSG – Start up

The Panel agreed to BSSG starting again, with the first meeting expected to be April 2007. Nominations should be sent to beverley.viney@uk.ngrid.com by 10th April 2007.

- CAP141: Clarification of the content of a Response to a Request for a Statement of Works.

The Working Group Report was presented to the CUSC Panel. It was agreed to proceed to Consultation for 5 weeks.

- CAP143: Interim Transmission Entry Capacity (“ITEC”) product.

The Panel was given an update on the current progress of CAP143 and the report is scheduled for the April CUSC Panel.

- CAP144: Emergency Instruction to emergency deenergise.

The Panel was given an update on the current progress of the CAP144, and the report is scheduled for the April CUSC Panel.

- CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users.

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The Panel was given an update on the current progress of the CAP146, and the report is scheduled for the April CUSC Panel.

4) Consultation Papers

- CAP131: User Commitment for New and Existing Generators
The Panel were advised that CAP131 was issued on 16th March with a closing date of 13th April
- CAP142: Temporary TEC Exchanges
The Panel were advised that CAP142 was issued on 9th March with a closing date of 10th April
- CAP145 – Embedded Generator MW Register

The Panel were advised that the Consultation Alternative for CAP145 was issued on 15th March with a closing date of 29th March 2007.

5) Recommendation Vote

The result of the Panel Recommendation Vote as to whether the following BETTER facilitated the Applicable CUSC Objectives was as follows:

- CAP127 – Calculation and Securing Value at Risk.
 - Original - Yes
 - CAA - No
 - Best - Original
- CAP140 – Change to BSC Party Obligation.
 - Original - Yes
 - WGA - unanimous Yes
 - Best - WGA

6) A.O.B

Simon Goldring has tendered his resignation from the CUSC Panel as of 1st April, and Dick Cecil will now be a Panel Member.

As per 8.3.1 (c) Simon Cocks has been appointed as Panel Chairman for a further 3 years.

7) Next Meeting

Next CUSC Panel meeting: 27 April 2007 at National Grid, Warwick