

## AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No.                    67  
 Date of Meeting                31 August 2007  
 Time                              10.00am  
 Location                        National Grid Office, Warwick

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 27 July 2007	All	Approval	27 July Mins_draft 0.1
3.	Review of Actions <ul style="list-style-type: none"> <li>▪ Item:1175: CAP149 Terms of Reference to be circulated for acceptance</li> <li>▪ Item:1186: BV to update Working Group Terms of Reference for Panel Approval</li> <li>▪ Item:1187: BV to circulate headline report of July Panel</li> </ul>	Tony Diccico and Beverley Viney  Beverley Viney  Beverley Viney	Complete  Updating complete and on Agenda for approval  Complete	
4.	New Amendment Proposals (as at 19/07/07) <ul style="list-style-type: none"> <li>▪ CAP158: Provision of interim response volume information</li> </ul>	Malcolm Arthur	Discuss	Aug07_01+
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> <li>▪ BSSG</li> <li>▪ TSAG</li> <li>▪ CAP148 Deemed Access Rights to the GB Transmission System for Renewable Generators</li> </ul>	Duncan Burt  Hedd Roberts  Malcolm Taylor	Verbal update  Discuss Report  Discuss Report	Aug07_02+  Aug07_03~

	<ul style="list-style-type: none"> <li>▪ CAP149: TEC Lite</li> <li>▪ CAP150-155: Capacity Reduction: Construction Agreements Works Register: Exhibit D,B, F &amp; I revisions.</li> <li>▪ CAP157: Provision of interim response volume information</li> <li>▪ Terms of Reference</li> </ul>	Tony Diccico	Verbal update	
		Duncan Burt	Verbal update	
		Bob Brown	Verbal update	
			Accept	Aug07_04+
6.	<p>Consultation Papers (as at 24/08/07)</p> <ul style="list-style-type: none"> <li>▪ CAP156: Reactive Power Default Payment Rate – Use of Spectron Power Index</li> </ul>	Emma Carr	Consultation Issued. Closes 6 September 07	
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> <li>▪ CAP143: Interim Transmission Entry Capacity ("ITEC") product</li> <li>▪ CAP144: Emergency Instruction to emergency deenergise</li> <li>▪ CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users</li> </ul>	Hedd Roberts	Vote	Aug07_05+
		Malcolm Arthur	Vote	Aug07_06+
		Duncan Burt	Vote	Aug07_07+
8.	<p>Pending Authority Decisions (as at 24/08/07)</p> <ul style="list-style-type: none"> <li>▪ CAP131:User Commitment for New and Existing Generators</li> <li>▪ CAP141:Clarification of the Content of a Response to a Request for a Statement of Works</li> </ul>	Ofgem	Update	
		Ofgem	Update	
9.	<p>Authority Decisions (as at 24/08/07)</p> <ul style="list-style-type: none"> <li>▪ None</li> </ul>	Ofgem		

10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code) <ul style="list-style-type: none"> <li>▪ Governance of compliance process</li> </ul>	Malcolm Taylor Duncan Burt David Edward	Information	
11.	A.O.B <ul style="list-style-type: none"> <li>▪ Working Group Generic Terms of Reference</li> <li>▪ Urgent Proposal Guidelines</li> <li>▪ Consultation Alternative template</li> <li>▪ Consultation Alternative guidelines</li> </ul>		Agree	Aug07_08+
			Agree	Aug07_09+
			Agree	Aug07_10+
			Agree	Aug07_11+
12.	Record of Decisions – Headline Reporting	Emma Carr	Agree	
13.	Next Meeting –28 September 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:**

Simon Cocks

**National Grid Representatives:**

Duncan Burt  
Hedd Roberts

**Independent Industry Panel  
Members:**

Malcolm Taylor  
Bob Brown  
Garth Graham  
Tony Diccico  
Paul Jones  
Dick Cecil

**Apologies (to date):**

Beverley Viney  
Simon Lord

**Authority Representative:**

David Edward

**GECC Representative:**

Hugh Conway

**Panel Secretary:**

Emma Carr

**Alternate Members:**

**Other:**

Kathryn Coffin  
Paul Mott  
Dave Wilkerson  
Malcolm Arthur