

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No. 76
 Date of Meeting 25 January 2008
 Time 10.00am
 Location National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 14 December 07	All	Approval	14 Dec Mins_draft 0.2-
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 1329: Ofgem to explore whether consumers would continue to be represented on CUSC energywatch had been disbanded later in the year. ▪ Item 1352: DB to update Panel on CAP144 legal drafting ▪ Item:1325 BV to circulate and publish headline report 	Richard Hall Duncan Burt Beverley Viney	Update Ongoing Complete	
4.	New Amendment Proposals (as at 17/01/07) <ul style="list-style-type: none"> ▪ None 			
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ BSSG 	Duncan Burt	Verbal update	
6.	Consultation Papers (as at 17/01/08) <ul style="list-style-type: none"> ▪ None 			
7.	CUSC Amendment Panel vote on <ul style="list-style-type: none"> ▪ CAP149: Tec Lite ▪ CAP159: Arrangements for CUSC Mid- Term elections 	Hedd Roberts Duncan Burt	Vote Vote	Jan08_01~ Jan08_02~

8.	<p>Pending Authority Decisions (as at 17/01/08)</p> <ul style="list-style-type: none"> ▪ CAP131: User Commitment for New and Existing Generators ▪ CAP144: Emergency Instructions to emergency deenergise ▪ CAP148: Deemed Access Rights to the GB Transmission System for Renewable Generators ▪ CAP151: Construction Agreements Works Register ▪ CAP152: Exhibit B Revisions ▪ CAP153: Exhibit D Revisions ▪ CAP154 Exhibit F Revisions ▪ CAP155: Exhibit I Revisions ▪ CAP157: Extension of Qualified Company Definition ▪ CAP158: Provision of interim response volume information 	<p>David Edward</p> <p>Ofgem</p> <p>Ofgem</p> <p>Ofgem</p> <p>Ofgem</p> <p>Ofgem</p> <p>Ofgem</p> <p>Ofgem</p>	<p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p>	
9.	<p>Authority Decisions (as at 17/01/08)</p> <ul style="list-style-type: none"> ▪ CAP146: Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users ▪ CAP158: Provision of interim response volume information 	<p>Information</p> <p>Information</p>	<p>Implemented on 12th January 2008</p> <p>Implementation 28th January 2008</p>	
10.	<p>Report on other Industry Documents (BSC, STC, DCUSA and Grid Code, Access Review and Offshore Transmission)</p>	<p>Duncan Burt</p> <p>David Edward,</p> <p>Kathryn Coffin</p>	<p>Information</p>	
11.	<p>A.O.B</p> <ul style="list-style-type: none"> ▪ Comments on CAP158 decision letter 	<p>Garth Graham</p>	<p>All to discuss</p>	

12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 29 February 2008 (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:

Richard Court

National Grid Representatives:

Hedd Roberts
Duncan Burt

**Independent Industry Panel
Members:**

Bob Brown
Garth Graham
Tony Diccico
Paul Mott
Paul Jones
Simon Lord

Apologies (to date):

Simon Cocks

Authority Representative:

David Edward

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Other:

Kathryn Coffin