

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No. 77
 Date of Meeting 29 February 2008
 Time 10.30am
 Location National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 25 January 08	All	Approval	25 January 08 0.2*
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 1394: BV to investigate governance options following comments made in CAP158 decision letter. ▪ Item:1395 BV to circulate and publish headline report 	Beverley Viney Beverley Viney	Update Complete	
4.	New Amendment Proposals (as at 21/02/07) <ul style="list-style-type: none"> ▪ None 			
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ BSSG ▪ Governance Standing Group <ul style="list-style-type: none"> ▪ Approval to reconvene ▪ Approval of Terms of Reference 	Duncan Burt Beverley Viney	Verbal update Approval Approval	Feb08_01~
6.	Consultation Papers (as at 21/02/08) <ul style="list-style-type: none"> ▪ None 			
7.	CUSC Amendment Panel vote on <ul style="list-style-type: none"> ▪ CAP149: Tec Lite – <ul style="list-style-type: none"> ▪ Implementation date ▪ Representation of the 	Hedd Roberts	Vote	Feb08_02*

	<p>Working Group and Consultation Alternative Amendment A</p> <ul style="list-style-type: none"> ▪ CAP150: Capacity Reduction 	Duncan Burt	Vote	Feb08_03~
8.	<p>Pending Authority Decisions (as at 21/0/08)</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 ▪ CAP158: Provision of interim response volume information ▪ CAP159: Arrangements for CUSC Mid- Term elections 	Ofgem	Update	
		Ofgem	Update	
		Ofgem	Update	
		Ofgem	Update	
		Ofgem	Update	
9.	<p>Authority Decisions (as at 22/02/08)</p> <ul style="list-style-type: none"> ▪ 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 	Information	To be implemented on 1 st April 2008	
		Information	Implemented on 14 th February 2008	
		Information	Implemented on 14 th February 2008	
10.	<p>Report on other Industry Documents (BSC, STC, DCUSA and Grid Code, Access Review and Offshore Transmission)</p> <ul style="list-style-type: none"> ▪ TAR presentation ▪ Presentation on Offshore 	Duncan Burt Jon Dixon, Kathryn Coffin	Information	
		Hedd Roberts John Greasley	Information	

11.	A.O.B			
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 28 th March 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:

Simon Cocks

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):

Authority Representative:

Jon Dixon

GECC Representative:

Hugh Conway

Panel Secretary:

Beverley Viney

Alternate Members:

Other:

Kathryn Coffin
Dave Wilkerson