

Headline Report

Meeting Name:	CUSC Amendments Panel
Meeting No:	79
Date of Meeting:	25 April 2008
Time:	10.00 – 13.00
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 29th February 2008, were APPROVED by the Panel, with minor amendments.

2) **New Amendment Proposals**

- CAP160: Improvements to the assessment of Amendments - The Panel agreed for CAP160 to proceed to Consultation for 4 weeks following the Governance Standing Group (GSG) on 15th May.
- CAP161: Transmission Access – System Operator Release of Short-term Entry Rights - The Panel agreed for CAP161 to proceed to Working Group.
- CAP162: Transmission Access – Entry Overrun -The Panel agreed for CAP162 to proceed to Working Group.
- CAP163: Transmission Access – Entry Capacity Sharing - The Panel agreed for CAP163 to proceed to Working Group.
- CAP164: Transmission Access – Connect and Manage - The Panel agreed for CAP164 to proceed to Working Group.
- CAP165: Transmission Access – Finite Long-term Entry Rights - The Panel agreed for CAP165 to proceed to Working Group.
- CAP166: Transmission Access – Long-term Entry Capacity Auctions - The Panel agreed for CAP166 to proceed to Working Group.

3) **Consultation Papers**

None

Headline Report

4) **Standing/Working Groups**

Governance Standing Group (GSG): The Panel approved the GSG Terms of Reference and noted that CAP160 was proposed as a result of the GSG meeting on 11th April. The group is scheduled to meet again on the 15th May to consider other governance issues.

Balancing Services Standing Group (BSSG): At the last meeting Frequency Response and the delivery of High Frequency response was discussed and analysis is currently being undertaken. After further BSSG discussion it is intended to raise an Amendment Proposal.

Reactive Power Provision is also being discussed by the BSSG and work has been fed back into the Grid Code Rated MW Working Group.

5) **Recommendation Vote**

None

6) **A.O.B**

Environmental issues under code objectives – the Consultation Paper issued by Ofgem was discussed and the CUSC Panel agreed to set up a group. They will work through examples to produce a guide for the CUSC Panel and respond to Ofgem if necessary.

Nominations for this Group are to be sent to Beverley Viney

7) **Next Meeting**

Next CUSC Panel meeting: 1st May 2008 at National Grid, Warwick, and via teleconference