

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 78
 Date of Meeting 25 April 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 29 February 2008	All	Approval	29 February 08 0.1*
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 1407: Amendments to be made to GSG Terms of Reference. ▪ Item:1416: Reference to CAP131 to be removed from CAP150 Report ▪ Item:1417: Completion date to be changed to backstop date as appropriate ▪ Item 1418: minor typing errors to be corrected in CAP150 report ▪ Item 1419: impact on non-CUSC parties to be update in CAP150 report ▪ Item 1421: DB to add further details on DG's main points to the report ▪ Item 1439: BV to issue headline report 	Beverley Viney Duncan Burt Duncan Burt Duncan Burt Duncan Burt Duncan Burt Beverley Viney	Complete Complete Complete Complete Complete Complete	
4.	New Amendment Proposals (as at 17/04/07) <ul style="list-style-type: none"> ▪ CAP160 : Improvements to the assessment of Amendments 	Beverley Viney	Discuss	Apr08_01~

	<ul style="list-style-type: none"> • CAP161:Transmission Access – System Operator Release of Short-term Entry Rights • CAP162:Transmission Access – Entry Overrun • CAP163:Transmission Access – Entry Capacity Sharing • CAP164:Transmission Access – Connect and Manage • CAP165:Transmission Access – Finite Long-term Entry Rights ▪ CAP166:Transmission Access – Long-term Entry Capacity Auctions 	Hedd Roberts	Discuss	Apr08_02+
		Hedd Roberts	Discuss	Apr08_03+
		Hedd Roberts	Discuss	Apr08_04+
		Hedd Roberts	Discuss	Apr08_05+
		Hedd Roberts	Discuss	Apr08_06+
		Hedd Roberts	Discuss	Apr08_07+
5.	<p>Standing/Working Group Reports:</p> <ul style="list-style-type: none"> ▪ BSSG ▪ Governance Standing Group 	Duncan Burt	Verbal update	
		Duncan Burt	Verbal update	Apr08_08+
6.	<p>Consultation Papers (as at 17/04/08)</p> <ul style="list-style-type: none"> ▪ None 			
7.	<p>CUSC Amendment Panel vote on</p> <ul style="list-style-type: none"> ▪ None 			
8.	<p>Pending Authority Decisions (as at 17/04/08)</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 	Ofgem	Update	
		Ofgem	Update	
		Ofgem	Update	

	<ul style="list-style-type: none"> ▪ CAP149:TEC Lite ▪ CAP150:Capacity Reduction 	Ofgem Ofgem	Update Update	
9.	Authority Decisions (as at 17/04/08) None			
10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code, Access Review and Offshore Transmission)	Duncan Burt Jon Dixon, Kathryn Coffin	Information	
11.	A.O.B Environmental issues under code objectives	Mark Feather	Discuss	Apr08_09+
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 18 th May 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:

Alison Kay

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: