

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 80
 Date of Meeting 16 May 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 25 April 2008 and 1 May 2008	All	Approval	25 April 08 0.1 & 1 May 08*
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 1512: BV to issue headline report for April meeting ▪ Item 1519: BV to write to the STC to invite them to send a representative to the TA WGs ▪ Item 1521: strict process guidelines to be discussed at each TA Working Group ▪ Item 1522: To be included in the TA Working Group ToR details about attendance and alternate nominations ▪ Item 1526: AT to inform Ian Moss of Panels agreement for IM to participate in TA WG 3 ▪ Item 1527: AT inform TA WG members of David Walkers offer to be an alternate ▪ Item 1529: All to feed suggestions for TA WG ground rules to HR ▪ Item 1530: BV to issue headline report for 1 May meeting 	Beverley Viney Beverley Viney Hedd Roberts Hedd Roberts Hedd Roberts Hedd Roberts All Beverley Viney	Complete Complete Will be complete by time of Panel meeting On-going Update Update Complete Complete	

4.	New Amendment Proposals (as at 08/05/08) <ul style="list-style-type: none"> CAP167 – Definition of a threshold(s) associated with the request for a Statement of Works 	Hedd Roberts	Discuss	May08_01~
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> Transmission Access Working Groups (CAP161-166) <ul style="list-style-type: none"> Terms of Reference Request by Dennis Gowland to join the Working Groups BSSG Governance Standing Group <ul style="list-style-type: none"> Draft legal text 	Hedd Roberts All Duncan Burt Duncan Burt All	Verbal update Discussion/ Approval Verbal update Verbal update Approval	May08_02~ May08_03*
6.	Consultation Papers (as at 8/05/08) <ul style="list-style-type: none"> None 			
7.	CUSC Amendment Panel vote on <ul style="list-style-type: none"> None 			
8.	Pending Authority Decisions (as at 8/05/08) <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 Ofgem Ofgem	Update Update Update	
9.	Authority Decisions (as at 08/05/08) <ul style="list-style-type: none"> CAP150:Capacity Reduction 		Information – CAA to be	

			implemented on 16 th May 2008	
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 <ul style="list-style-type: none"> ▪ Post Implementation Evaluation of the proposed TAR changes - setting clear targets and objectives ▪ CUSC Environmental sub group – formal invites to other industry panels (BSC, STC and Grid Code) 	Garth Graham Beverley	Discuss	May08_04*
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 27 th June 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: