

AGENDA (v1.1) - CUSC AMENDMENTS PANEL

Meeting No. 81
 Date of Meeting 27 June 2008
 Time 10.00am
 Location National Grid House, Warwick and via teleconference

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 16 May 2008	All	Approval	16 May 08 0.1
3.	Review of Actions <ul style="list-style-type: none"> ▪ Item 1546: BV to amend GSG terms of reference to allow GSG to respond to CAP160 Consultation ▪ Item 1555: JB to convey concerns regarding Ofgem attendance to CAP161-166 Working Groups to Ofgem ▪ Item 1557: BV to add CAP161-166 Working Group common risk/issues/ assumptions to future agendas ▪ Item 1567: BV to send link and slides to CUSC Panel for Grid Code impending introduction of new technologies ▪ Item 1568: JB to obtain advice and report back to CUSC Panel regarding issues relating to post implementation evaluation for TAR ▪ Item 1569: HR to add implementation evaluation to the TAR issue register and seek legal advice 	Beverley Viney Jenny Booth Beverley Viney Beverley Viney Jenny Booth Hedd Roberts	Complete Update Complete Complete Update Update	

	<ul style="list-style-type: none"> ▪ Item 1570: BV to issue formal invitations to other industry panels for CUSC Environmental Standing Group ▪ Item 1530: BV to issue headline report for 16 May meeting 	All	Complete	
		Beverley Viney	Complete	
4.	New Amendment Proposals (as at 19/06/08) <ul style="list-style-type: none"> ▪ None 			
5.	Standing/Working Group Reports: <ul style="list-style-type: none"> ▪ Transmission Access Working Groups (CAP161-166) <ul style="list-style-type: none"> ▪ TAR Headline report ▪ Common risk/ issues/ assumptions ▪ TAR Terms of Reference 	Hedd Roberts	Verbal update	
		All	Information only	TAR Headline report+
		All	Approval	June08_01+ June08_02+ June08_03+
6.	Consultation Papers (as at 19/06/08) <ul style="list-style-type: none"> ▪ CAP160: Improvements to the assessment of Amendments – issued 29th May, closing date 26th June 	Beverley Viney	Information	
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 ▪ CAP148:Deemed Access 	Ofgem	Update (IA has been issued)	
		Ofgem	Update	

	Rights to the GB Transmission System for Renewable Generators			
9.	Authority Decisions (as at 16/06/08) <ul style="list-style-type: none"> ▪ CAP144: Emergency Instructions to emergency deenergise 	Information	WGAA approved to be implemented on 27 th June 2008	
10.	Report on other Industry Documents (BSC, STC, DCUSA and Grid Code, Access Review and Offshore Transmission)	Hêdd Roberts Jon Dixon, Kathryn Coffin	Information	
11.	A.O.B			
12.	Record of Decisions – Headline Reporting	Beverley Viney	Agree	
13.	Next Meeting – 25 th July 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:

Duncan Burt

National Grid Representatives:

Hêdd Roberts

**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: