

## AGENDA (v0.1) - CUSC AMENDMENTS PANEL

Meeting No. 90  
 Date of Meeting 5 December 2008  
 Time 10.00am  
 Location National Grid House, Warwick and via teleconference

	<b>Item:</b>	<b>Lead:</b>	<b>Action:</b>	<b>Documents:</b>
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 21 November 2008	All	Approval	Attached
3.	Review of Actions <ul style="list-style-type: none"> <li>▪ <b>Item 1667</b> - HR to update Working Group Reports with Panel concerns</li> <li>▪ <b>Item 1677</b> - Scenarios to be placed on website</li> <li>▪ <b>Item 1679</b> - Ofgem to provide information on the position of non physical players</li> <li>▪ <b>Item 1685</b> - Governance Standing Group</li> <li>▪ <b>Item 1687</b> – Ofgem Renewable Fact sheet</li> <li>▪ <b>Item 1688</b> – Ofgem Consultation on decisions to date</li> </ul>	Hêdd Roberts  Hêdd Roberts  Ofgem  Emma Carr  Ofgem  EC	Comments included in Company Consultation  Ongoing  Update  To be covered as an Agenda item  Update  To be covered as an Agenda item	Attached
4.	Working Groups/Standing Groups Reports: <ul style="list-style-type: none"> <li>▪ CAP166 - Transmission Access - Long-term Entry Capacity Auctions</li> <li>▪ CAP167 - Definition of a</li> </ul>	Hêdd Roberts  Hêdd	Discuss and agree  Discuss and	To follow  Attached

	<p>threshold(s) associated with a request for a Statement of Works</p> <ul style="list-style-type: none"> <li>▪ Environmental Standing Group Final Report</li> <li>▪ Reconvene the Governance Standing Group</li> </ul>	<p>Roberts</p> <p>Emma Carr</p> <p>Emma Carr</p>	<p>agree</p> <p>Discuss</p> <p>Discuss</p>	<p></p> <p>Attached</p> <p>Attached</p>
5.	<p>Authority Decisions</p> <ul style="list-style-type: none"> <li>▪ CAP131 User Commitment – 13 October 2008</li> </ul>	<p>All</p>	<p>Discuss</p>	
6.	<p>A.O.B</p> <ul style="list-style-type: none"> <li>▪ CUSC Panel Meeting Dates</li> <li>▪ Presentation &amp; discussion on Ofgem decision to date consultation</li> </ul>	<p>Emma Carr</p>	<p>Discuss and agree</p>	<p>Attached</p>
7.	<p>Record of Decisions – Headline Reporting</p>		<p>Agree</p>	
8.	<p>Next Meeting –19<sup>th</sup> December 2008 (National Grid Offices in Warwick).</p>			

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:**

Chris Bennett

**National Grid Representatives:**

Hêdd Roberts  
David Smith

**Independent Industry Panel  
Members:**

Barbara Vest  
Bob Brown  
Garth Graham  
Paul Jones  
Paul Mott  
Simon Lord

**Apologies (to date):**

Tony Diccico  
Katherine Coffin (Elexon)

**Authority Representative:**

Dipen Gadhia

**GECC Representative:**

Hugh Conway

**Panel Secretary:**

Richard Dunn

**Alternate Members:**

Dave Wilkerson

**Other:**