

Headline Report

Meeting Name: CUSC Amendments Panel
Meeting No: 100
Date of Meeting: 30 July 2009
Time: 10.00 – 13.45
Venue: National Grid, National Grid House, Warwick

All presentations given at this CUSC Panel meeting can be found in the CUSC Panel area on the National Grid website:

http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2009_current/3/

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 15 May 2009, were APPROVED by the Panel, subject to minor amendments, and will be published on the website shortly.

2) New Amendment Proposals

CAP173 Reactive Power Market Tender Process - The Panel AGREED for CAP173 to proceed to Company Consultation with a view to being presented at the CUSC Panel meeting on 25 September 2009.

CAP174 Amendment to Exhibit B to require provision of location of proposed Offshore Connection Site - The Panel AGREED for CAP174 to proceed to Company Consultation with a view to being presented at the CUSC Panel meeting on 25 September 2009.

3) Working Group/Standing Group Reports

CAP169 Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations

An overview presentation was provided to the Panel. The Panel AGREED that the Working Group has completed its Terms of Reference and that it was AGREED for CAP169 to PROCEED to the Company Consultation, for a minimum of three weeks, with a view to being presented at the CUSC Panel meeting on 25 September 2009.

Governance Standing Group (GSG)

A presentation was provided to the Panel detailing work undertaken by the GSG on Urgency. The Panel AGREED for the Guidance Note for the CUSC Panel on Urgency to be published on the Urgency section on the National Grid website.

Nominations are requested for the Governance Standing Group. If you wish to participate in this Standing Group can you please send an email with details of your nomination, including name of the CUSC Party providing the nomination, to Cusc.Team@UK.ngrid.com by Monday 17 August 2009.

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4) CAP170 Impact Assessment

The Authority informed the Panel that they are re-consulting on CAP170 Impact Assessment (Part 2) which closes on 25 August 2009.

5) Next Meeting

Next CUSC Panel meeting: 28 August 2009 at National Grid, Warwick at this meeting Mark Feather from the Authority will give a presentation on the latest Industry Code Governance Review consultations.