

AGENDA (v1.0) - CUSC AMENDMENTS PANEL

Meeting No. 100
 Date of Meeting 31 July 2009
 Time 10.00am to 2.00pm
 Location National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 15 May 2009	All	Approval	Attached
3.	Review of Actions			
	Item 1754 – HR to look at the provision of further pro-rata tables	HR	Update	
	Item 1874 – Chairman to investigate teleconference facilities for the future	Chair	Update	
	Item 1982 – GSG Chair to invite BB to the GSG meeting to present the “Good Business Practice” Presentation	GSG Chair	September 09	
	Item 1984 - CUSC Panel response to the Ofgem Code Administrators Working Group Consultation to be submitted on 29 May 2009	CH	Complete	
	Item 1985 – To provide clarification of the role expected of Working Group Members	CH	Complete	Attached
	Item 1986 – CUSC Panel response to the Ofgem Timing out of Consultations to be submitted 26 June 2009	CH	Complete	
	Item 1986 – Clarification on the CUSC provisions with regards participation in Working Groups of non-industry members	CH	Complete	Attached

	<p>Item 1990 – NG to provide a GIS presentation to the CUSC Panel</p> <p>Item 1992 – SH to check how paragraph 4.2.7 of CAP168 Draft Amendment report is reflected in the legal text</p> <p>Item 1994 – NG to provide an update on the feedback received from Sembcorp Utilities on the existing TEC exchange arrangements</p> <p>Item 2012 – Managing Constraints Workshop details forwarded to AH</p> <p>Item 2014 – Panel Secretary to correct the error in the Codes Summary Report</p> <p>Item 2020 – NG to provide progress on the IS System which was due to take place in March</p> <p>Item 2021 – BV to publish the headline report</p>	<p>DS</p> <p>SH</p> <p>HR</p> <p>DS</p> <p>BV</p> <p>HR</p> <p>BV</p>	<p>Agenda item</p> <p>Complete</p> <p>Update</p> <p>Complete</p> <p>Complete</p> <p>Update</p> <p>Complete</p>	
4.	<p>New Amendment Proposals</p> <ul style="list-style-type: none"> ▪ CAP173 Reactive Power Market Tender Process ▪ CAP174 Amendment to Exhibit B to require provision of location of proposed Offshore Connection Site 	<p>MA</p> <p>AT</p>	<p>Discuss</p> <p>Discuss</p>	<p>Attached</p> <p>Attached</p>
5.	<p>Working Groups/Standing Groups Reports:</p> <ul style="list-style-type: none"> ▪ CAP169 Provision of Reactive Power from Power Park Modules, Large Power Stations and Embedded Power Stations ▪ GSG update from the meeting held on 12 June 2009 <ul style="list-style-type: none"> - Urgency Report 	<p>MA</p> <p>GG</p> <p>GG</p>	<p>Discuss and agree</p> <p>Update</p> <p>Discuss</p>	<p>Attached</p> <p>Attached</p>

	<ul style="list-style-type: none"> - Updated Terms of Reference ▪ Gas Insulated Switchgear Presentation 	GG TI	Discuss For Information	Attached
6.	<p>CUSC Amendment Panel Vote:</p> <ul style="list-style-type: none"> ▪ None 			
7.	<p>Authority Decisions as at 23rd July June 2009</p> <ul style="list-style-type: none"> ▪ None 			
8.	Update on Industry Codes/General Industry Updates relevant to the CUSC	All	Update	
9.	A.O.B			
10.	Record of Decisions – Headline Reporting	BV	Agree	
11.	Next Meeting – 28 August 2009 National Grid Offices in Warwick			

Attendees (expected):

Chair:

Alison Kay

Authority Representative:

Dipen Gadhia
Mark Feather

National Grid Representatives:

David Smith
Alex Thomason

National Consumer Council Representative:

Victoria Moxham

**Independent Industry Panel
Members:**

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

Panel Secretary:

Bali Virk

Alternate Members:

Dave Wilkerson

Other:

Kathryn Coffin (Elexon)
David Jones (Elexon)
Malcolm Arthur (National Grid)
Tom Ireland (National Grid)

Apologies (to date):

Hêdd Roberts